

Meeting Agenda
Lyon Township Public Library Board of Trustees Regular Meeting
27005 S. Milford Rd
South Lyon, MI 48178

Tuesday, March 5, 2024
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Gross __ Rogge __
3. Approval of Consent Agenda
4. Approval of Agenda
5. Announcements and Communications:
6. Call to the Public
7. Director Update
8. **LTPL Board of Trustees Annual Meeting**
 - a. **Nomination & Election of officers**
 - **President**
 - **Vice President**
 - **Treasurer**
 - b. **Other items for discussion**
9. **Unfinished Business**
 - a. **New Library updates**
 - **Intergovernmental Agreement & Lease update**
 - **Site committee**
 - **Building Committee**
 - **Crystal Creek Subdivision - sanitary sewer connection**
10. **New Business**
 - a. **Gifts & Donation Policy**
11. Items removed from Consent Agenda for action or discussion
12. Trustee Comments
13. Adjourn meeting

Consent Agenda

DRAFT LTPL January 30, 2024 Board meeting minutes (M. Krebs)
February 2024 Statistics Report (H. Teasdle)
February 2024 Staff Reports (H. Teasdle)
January 2023 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
TLN Annual Report (TLN)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
March 26, 2024 @ 7:00 pm

The Library Board will provide necessary reasonable auxiliary aids and services upon 3 days' notice to the Library Board. Individuals with disabilities requiring auxiliary aids or services or any person who has questions should contact the Library by writing or calling the following: Holly Teasdle, Library Director, (248) 437-8800, ext. 610 or at hteasdle@ltpl.org