

Meeting Agenda
Lyon Township Public Library Board of Trustees Regular Meeting

27005 S. Milford Rd
South Lyon, MI 48178

Tuesday, March 26, 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. **Unfinished Business**
 - a. **New Library updates**
 - **Intergovernmental Agreement & Lease update**
 - **Site committee**
 - **Building Committee**
 - **Crystal Creek Subdivision - sanitary sewer connection**
 - **Landscaping**
 - b. **Fundraising (E. Cole)**
9. **New Business**
 - a. **2023 Annual Report**
 - b. **Naming Rights Policy**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT LTPL March 5, 2024 Board meeting minutes (M. Krebs)
DRAFT LTPL March 11, 2024 Board Special meeting minutes (M. Krebs)
DRAFT LTPL March 11, 2024 Board Special meeting minutes (Closed session) (M. Krebs)
March 2024 Statistics Report (H. Teasdle)
March 2024 Staff Reports (H. Teasdle)
February 2024 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:

April 30, 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