

Meeting Agenda
Lyon Township Public Library Board of Trustees Regular Meeting

27005 S. Milford Rd
South Lyon, MI 48178

Tuesday April 30, 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. **Unfinished Business**
 - a. **New Library updates**
 - **Site committee**
 - **Building Committee**
 - b. **Fundraising (E. Cole)**
8. **New Business**
 - a. **Resolution: Intergovernmental and Lease agreement**
 - b. **Security System Proposals**
9. Items removed from Consent Agenda for action or discussion
10. Trustee Comments
11. Adjourn meeting

Consent Agenda

DRAFT LTPL March 26, 2024 Board meeting minutes (M. Krebs)
April 2024 Statistics Report (H. Teasdle)
April 2024 Staff Reports (H. Teasdle)
March 2024 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:

May 28, 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