

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

Tuesday May 28, 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:
 - Township Board meeting: Monday, June 3 - Library-Township Intergovernmental agreements on agenda
 - Library closed on Sundays until September 8, 2024
 - LTPL Summer Challenge Kick off: Saturday, June 15 @ 1:00 pm
 - LTPL @ Lyon Township Kite Festival - June 1 & 2
 - LTPL @ Music on the Grand June 12, July 10 July 17
 - LTPL @ South Lyon Pride July 14
 - Electronic Recycling @ LTPL - Saturday, June 29
6. Director Update
7. Call to the Public
8. **Unfinished Business**
 - **New Library updates**
 - **Site committee**
 - **Building Committee**
 - **Shelving**
 - **Fundraising (E. Cole)**
9. **New Business**
 - **Network cabling**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT LTPL April 23, 2024 Special Board meeting minutes (M. Krebs)
DRAFT LTPL April 30, 2024 Board meeting minutes (M. Krebs)
May 2024 Statistics Report (H. Teasdle)
May 2024 Staff Reports (H. Teasdle)
April 2024 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
June 25, 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