

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees Regular Meeting**

27005 S. Milford Rd  
South Lyon, MI 48178

**Tuesday July 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:
  - a. Township Board meeting: Wednesday, August 7 @ 6:00 pm - New library project plan & bond resolution
  - b. Summer Reading Challenge Finale: August 20
  - c. Friends of the Library Meeting: August 21 @ 6:00 pm
  - d. LTPL Labor Day weekend closure: August 31 - September 2
6. Director Update
7. Call to the Public
8. **Unfinished Business**
  - a. **New Library updates**
  - b. **Fundraising (E. Cole)**
    - **Naming opportunities at new library**
9. **New Business**
  - a. **Digital Signage**
  - b. **Groundbreaking ceremony**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

DRAFT LTPL May 28, 2024 Board meeting minutes (M. Krebs)  
July 2024 Statistics Report (H. Teasdle)  
June & July 2024 Staff Reports (H. Teasdle)  
May & June 2024 Disbursements/check registers (H. Teasdle)  
Bills for Bond reimbursement resolution report (H. Teasdle)  
Financial Report (D. Gehrlein)

**NEXT LTPL BOARD MEETINGS:**  
**August 27, 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](mailto:hteasdle@ltpl.org)