

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

**Tuesday, August 27, 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. LTPL Labor Day weekend closure: August 31 - September 2
  - b. LTPL to resume Sunday hours September 8, 2024
  - c. Electronic Recycling @ LTPL: September 21: 11 am - 2 pm
  - d. Document Shredding @ LTPL: October 19: 9 am - 1 pm
  - e. Friends of the Library Book Sale: November 14-17
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**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

**Consent Agenda**

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

**NEXT LTPL BOARD MEETINGS:**  
**September 24, 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)