

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

Tuesday, September 24, 2024
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ Gehrlein__ Gross ___ Rogge ___
3. Approval of Consent Agenda
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5. Announcements and Communications:
 - a. Document Shredding @ LTPL: October 19: 9 am - 1 pm
 - b. LTPL closed in observance of Veteran's Day: November 11
 - c. 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**
9. **New Business**
 - a. **Construction Bid Package - Frank Rewold & Sons**
 - b. **Michigan Paid Leave and Minimum Wage changes**
 - c. **2025 Budget discussion**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT LTPL August 27, 2024 Board meeting minutes (M. Krebs)
September 2024 Statistics Report (H. Teasdle)
September 2024 Staff Reports (H. Teasdle)
2024 Summer Reading Program Report (J. Levin)
August 2024 Disbursements/check registers (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)
Financial Report (D. Gehrlein)

NEXT LTPL BOARD MEETINGS:
October 29, 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