

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

Thursday, November 21, 2024
7:00 PM

1. Call to order
2. Roll Call: Cash__ Chuck__ Coles__ Gross ___ Hanton ___ Hayes
3. Approval of Consent Agenda
4. Approval of Agenda
5. Announcements and Communications:
 - a.
6. Director Update
7. Call to the Public
8. **Unfinished Business**
 - a. **New Library updates**
 - b. **Fundraising**
9. **New Business**
 - a. **Patron Behavior Policy**
 - b. **Appointment of Treasurer**
 - c. **December 18, 2024 meeting**
10. Items removed from Consent Agenda for action or discussion
11. Trustee Comments
12. Adjourn meeting

Consent Agenda

DRAFT October 29, 2024 LTPL Board of Trustees meeting minutes (M. Krebs)
November 2024 Statistics Report (H. Teasdle)
November 2024 Staff Reports (H. Teasdle)
October 2024 Disbursements (H. Teasdle)
Bills for Bond reimbursement resolution report (H. Teasdle)

NEXT LTPL BOARD MEETINGS:
January 28, 2025 @ 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