

Meeting Agenda
Lyon Township Public Library Board of Trustees
January 31, 2017
7:00 PM

1. Call to order
2. Roll Call Chuck__ Deeds__ FitzGerald__ Freund__ Gehrlein__ Provost__
3. Approval of Consent Agenda
4. Call to the public
5. Approval of Agenda
6. Approval of Bills
7. Announcements and Communications
 - a. Lyon Township board meeting
 - b. DDA meeting
8. **New Business**
 - a. **Presentation: Marj O'Donnel, Computer Technician – Annual Report & 5-year Technology Plan**
9. **Old Business**
 - a. **Library millage planning**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

January 2017 Director's & Statistics report
November & December 2016 Check register
January 2017 Financial Report
November 29 & December 14, 2016 LTPL Board meeting minutes

Standing Committees:

Finance: Don Gehrlein, Chair; Holly Teasdle (meets monthly)

Policy & Procedures: Alice FitzGerald, Chair; Mary Pat Freund; Holly Teasdle (meets at least once a year)

Human Resources: Mary Pat Freund, Chair; Holly Teasdle; Michelle Fields (meets as needed)

Strategic Planning: Amy Deeds, Chair; Holly Teasdle, Pam Quackenbush (meets as needed)

Buildings & Grounds Maintenance & Improvements: Alice FitzGerald, Holly Teasdle (meets as needed)

Technology Committee: Holly Teasdle, Chair; Amy Deeds, Marjorie O'Donnel, Pam Quackenbush (meets once a year)

Professional Staff presentations:

February 28: Michelle Fields, Program and Marketing coordinator

March 28: Pam Quackenbush, Library Technician

April 25: Jocelyn Levin, Youth Services Librarian

May 30: Cathy Cottone, Genealogist