

Meeting Agenda
Lyon Township Public Library Board of Trustees
February 28, 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
 - c. Friends of the Library book sale: set up March 22, sale: March 23-26
 - d. Accessories Bazaar: May 6 & 7
8. **New Business**
 - a. **Presentation: Pam Quackenbush, Library Technician – Technical Services Annual Report**
 - b. **2015 & 2016 Annual reports**
9. **Old Business**
 - a. **Library millage planning**
 - b. **DDA capture – library millage**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

February 2017 Director's & Statistics report
January 2017 Check register
February 2017 Financial Report
January 31, 2017 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:

March 28: Michelle Fields, Program and Marketing coordinator

April 25: Jocelyn Levin, Youth Services Librarian

May 30: Cathy Cottone, Genealogist