

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**March 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. Accessories Bazaar: May 6 & 7
8. **New Business**
  - a. **Presentation: Michelle Fields, Program & Marketing Co-ordinator**
  - b. **Door Counter proposal**
  - c. **Use of credit cards at library**
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**

March 2017 Director's & Statistics report  
February 2017 Check register  
March 2017 Financial Report  
February 28, 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:**

April 25: Jocelyn Levin, Youth Services Librarian

May 30: Cathy Cottone, Genealogist