

Meeting Agenda
Lyon Township Public Library Board of Trustees
May 30, 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: Cathy Cottone, Genealogist, Genealogy Annual Report**
 - b. **Neighborhood Library Association Community Reads Participation 2017**
 - c. **Foster Swift Collins & Smith PC hourly billing rate change**
 - d. **Reference USA database contract**
 - e. **Proposal for Wireless printing capabilities**
 - f. **June & July Library Board meetings**
 - g. **Library Design – proposal for capital improvements**
 - h. **Elimination DVD rentals**
9. **Old Business**
 - a. **Library millage follow up**
 - b. **Update on TLN search for new Shared Automation System**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

May 2017 Director's & Statistics report
April 2017 Check registers
May 2017 Financial Report
April 25, 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)