

Meeting Agenda
Lyon Township Public Library Board of Trustees
November 28, 2017
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Deeds__ FitzGerald__ Freund__ Gehrlein__
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. Library Holiday closures: Thanksgiving: 11/23-11/26; Christmas: 12/23-12/25; New Year's: 12/31-1/1
 - d. Library staff/board holiday get together: Sunday, December 10 @ 4:00 pm
8. **New Business**
 - a. **Request for waiver of policy for a program**
 - b. **Library Fundraiser: North 72 Boutique**
9. **Old Business**
 - a. **Capital improvements update**
 - b. **2018 Budget**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

November 2017 Director's & Statistics reports
October 2017 Check register
November Financial Report
October 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)