

Meeting Agenda
Lyon Township Public Library Board of Trustees
January 31, 2018
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
8. **New Business**
 - a. **Technology Annual Report: Marj O'Donnel, Technology Coordinator**
9. **Old Business**
 - a. **Capital improvements update**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

January 2018 Director's & Statistics reports
November & December 2017 Check registers
January Financial Report
November 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)