

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**March 27, 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
  - c. Magazine adoptions
8. **New Business**
  - a. **Michelle Fields, Annual Report, Marketing and Program Coordinator**
  - b. **Library Director to attend American Library Association Annual Conference**
9. **Old Business**
  - a. **Capital improvements update**
  - b. **New Board member subcommittee update**
  - c. **Update – New Shared Automation System (CARL)**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

March 2018 Director's & Feb/March Statistics reports  
January & February 2018 Check registers  
March Financial Report  
January 31, 2018 Meeting minutes

2018 Professional Staff presentations:

January: Marj O'Donnel, Technology Coordinator

February: MEETING CANCELLED

March: Michelle Fields, Marketing and Program Coordinator

April: Cathy Cottone, Genealogist & Pam Quackenbush, Library Technician

May: Jocelyn Levin, Youth Services Librarian Technician