

**Meeting Agenda
Special Meeting
Lyon Township Public Library Board of Trustees
April 5, 2018
3:00 PM**

1. Call to order
2. Roll Call: Chuck__ Deeds__ FitzGerald__ Freund__ Gehrlein__
3. Call to the public
4. Approval of Agenda
5. **New Business**
 - a. **Appointment of new Library Trustee**
6. Trustees Comments
7. Adjourn meeting