

Meeting Agenda
Lyon Township Public Library Board of Trustees
April 24, 2018
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ 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. Kite Festival
8. **New Business**
 - a. **Cathy Cottone, Genealogist: Annual report & presentation**
 - b. **Pam Quackenbush, Library Technician: report & presentation**
 - c. **Mary Pat Freund resignation**
 - d. **Strategic Plan 2019**
 - e. **Program assistant**
9. **Old Business**
 - a. **Capital improvements update**
 - b. **Capital improvements - 2019**
 - 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

April 2018 Director's & Statistics reports
March 2018 Check registers
March Financial Report
March 27, 2018 Meeting minutes
April 5, 2018 Special 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