

Meeting Agenda
Lyon Township Public Library Board of Trustees
August 28, 2018
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ FitzGerald__ Freund__ Gehrlein__ Roggee__
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. Friday, September 14 – LTPL hosts Chamber of Commerce Breakfast (8:30-10:00 am)
8. **New Business**
 - a. **RFP – Strategic Planning**
 - b. **Staff changes**
 - c. **Community Reads**
9. **Old Business**
 - a. **Capital Improvements update**
 - b. **Update – New Shared Automation System (CARL)**
 - c. **Parking lot expansion**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

Statistics report
August 2018 Director's Report
May, June & July 2018 Check registers
August 2018 Financial Report
May 29, 2018 Meeting minutes
2018 Summer Reading Program Report, Jocelyn Levin

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

NEXT BOARD MEETING: September 25, 2018