

Meeting Agenda
Lyon Township Public Library Board of Trustees
September 25, 2018
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ FitzGerald__ Gehrlein__ Rogge__
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
8. **New Business**
 - a. **2019 Budget discussion**
 - b. **Circulation Policy (revision)**
 - c. **Security System**
9. **Old Business**
 - a. **Capital Improvements update**
 - b. **Strategic Planning**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

September 2018 Statistics report
September 2018 Director's Report
August 2018 Check registers
August 2018 Financial Report
August 28, 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

NEXT BOARD MEETING: October 30, 2018