

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**October 30, 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. **Strategic Plan Presentations**
    - i. **Strategize**
    - ii. **Kimberly Bolan & Associates**
  - b. **2019 Hours of operation and holidays/closures**
  - c. **2019 Board of Trustee meeting dates**
9. **Old Business**
  - a. **2019 Preliminary Budget**
  - b. **Capital Improvements update**
  - c. **Security System update**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

October 2018 Statistics report  
October 2018 Director's Report  
September 2018 Check registers  
September 2018 Financial Report  
September 25, 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: November 27, 2018**