

Meeting Agenda
Lyon Township Public Library Board of Trustees
November 27, 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. **Security Camera Policy**
9. **Old Business**
 - a. **2019 Budget**
 - b. **Security System update**
 - c. **Strategic Plan update**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

November 2018 Statistics report
November 2018 Director's Report
October 2018 Check registers
November 2018 Financial Report
October 30, 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: January 29, 2019