

Meeting Agenda
Lyon Township Public Library Board of Trustees
January 29, 2019
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. **Staff Presentation: Michelle Fields, Outreach and Program Coordinator**
 - b. **Library Science Intern position**
9. **Old Business**
 - a. **Strategic Plan update**
10. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

Consent Agenda

January 2019 Statistics report
January 2019 Director's Report
November & December 2018 Check registers
January 2019 Financial Report
November 27, 2018 Meeting minutes

2019 Professional Staff presentations:

January: Michelle Fields, Marketing and Program Coordinator

February: Marj O'Donnell, Technology Coordinator

March: No presentation

April: No presentation

May: Jocelyn Levin, Youth Services Librarian

August: Cathy Cottone, Genealogist

Sept.: Pam Quackenbush, Library Technician

NEXT BOARD MEETING: February 26, 2019