

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**March 26, 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
  - b. Trustee Workshop
  - c. Strategic Planning Committee meeting:
- 8. New Business**
- 9. Old Business**
  - a. Strategic Plan update**
  - b. Capital Improvements update**
- 10. Board Study**
  - a. LTPL Establishment & funding**
  - b. LTPL History**
  - c. Review of PA 164 of 1877**
11. Items removed from Consent Agenda for action or discussion
11. Trustees Comments
12. Adjourn meeting

**Consent Agenda**

March 2019 Statistics report  
March 2019 Director's Report  
February 2019 Check registers  
\*No Finance Report\*  
February 26, 2019 Meeting minutes

2019 Professional Staff presentations:

January: Michelle Fields, Marketing and Program Coordinator  
February: Marj O'Donnel, Technology Coordinator  
March: No presentation  
April: Jocelyn Levin, Youth Services Librarian  
May: No presentation  
August: Cathy Cottone, Genealogist  
Sept.: Pam Quackenbush, Library Technician

**NEXT BOARD MEETING: April 30, 2019**