

Meeting Agenda
Lyon Township Public Library Board of Trustees
October 29, 2019
7:00 PM

1. Call to order
2. Roll Call: Chuck__ Coles__ Deeds__ 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. Board/staff Holiday potluck: Sunday, December 15 @ 4:30 pm
- 8. Workshop: Quinn Evans Associates**
- 9. New Business**
- 10. Old Business**
 - a. **Capital Improvements update**
 - b. **LTPL 2020 Draft Budget**
 - c. **Subcommittee for LTPL Board candidate selection**
 - d. **2019-2020 Timeline**
- 11. Board Study: Financing Library Construction Projects**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

Consent Agenda

October 2019 Statistics report
October 2019 Director's Report
September 2019 Check registers
October 1, 2019 Meeting minutes
October Financial Report

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: November 26, 2019