

Meeting Agenda
Lyon Township Public Library Board of Trustees
February 25, 2020
7:00 PM

1. Call to order
2. Roll Call: Bissoon-Dath __ 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. Friends of the Library Book sale February 19-23
- 8. Director Update**
- 9. New Business**
 - a. Presentation: Marj Dixon, Technology Coordinator**
 - i. Technology Annual Report**
 - ii. 5-year Technology Plan**
- 10. Old Business**
 - a. Strategic Plan: 2019 & 2020 SMART goals**
- 11. Board Study: Library Board members as advocates**
12. Items removed from Consent Agenda for action or discussion
13. Trustees Comments
14. Adjourn meeting

Consent Agenda

February 2020 Statistics report
February 2020 Staff Reports
January 2020 Check registers
February 4 & February 13, 2019 Meeting minutes
Financial Report

2020 Professional Staff presentations:

February 25: Marj Dixon, Technology Coordinator
March 31: Katie Rothley, Outreach & Marketing Librarian
April 28: Pamela Quackenbush, Library Technician
May 26: Jocelyn Levin, Youth Services Librarian
August 25: Cathy Cottone, Genealogist

NEXT BOARD MEETING: March 31, 2020