

**Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**February 4, 2020**  
**7:15 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. **New Business**
  - a. **Policy & Procedure Subcommittee**
  - b. **RFP for Website design services**
9. **Old Business**
  - a. **Review of new library documents from QEA**
10. **Board Study: Public Library Policies**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

**Consent Agenda**

January 2020 Statistics report  
January 2020 Director's Report  
January 2020 Staff Reports  
November & December 2019 Check registers  
December 3 & December 30, 2019 Meeting minutes  
January Financial Report

2020 Professional Staff presentations:

February 25: Marj O'Donnel, 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: February 25, 2020**