

Special Meeting Agenda
Lyon Township Public Library Board of Trustees
February 13, 2020
2:00 PM

1. Call to order
2. Roll Call: Bissoon-Dath __ Chuck__ Coles__ Deeds__ Gehrlein__ Rogge __
3. Call to the public
4. Approval of Agenda
5. Announcements and Communications
 - a. Friends of the Library Book sale February 19-23
- 6. Director Update**
- 7. New Business**
- 8. Old Business**
 - a. 2020 Strategic Planning**
9. Trustees Comments
10. Adjourn meeting

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