

**Special Emergency Meeting Agenda**  
**Lyon Township Public Library Board of Trustees**  
**March 19, 2020**  
**11:00 AM**

1. Call to order
2. Roll Call: Bissoon-Dath \_\_ Chuck\_\_ Coles\_\_ Deeds\_\_ Gehrlein\_\_ Rogge \_\_
3. Call to the public
4. Approval of Agenda
5. **Director Update**
6. **New Business**
  - a. **Governor of Michigan Executive Order No. 2020-9**
  - b. **Michigan Library Association Recommendation to Close**
  - c. **American Library Association Executive Committee Recommendation**
  - d. **Infectious Disease Policy – Employees**
  - e. **Infections Disease Policy – Public**
  - f. **LTPL Pandemic Plan**
  - g. **LTPL Closure Plan**
7. Trustees Comments
8. Adjourn meeting