

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility information in Meeting Notice
August 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
8. **Director Update**
9. **New Business**
 - a. **2021 Strategic & Budget planning discussion**
10. **Old Business**
 - a. **Capital improvements and supplies for COVID-19**
 - b. **IMLS Grant**
 - c. **LTPL Reopening Plan & Levels of Service**
 - d. **Website Design project**
 - e. **Policy & Procedure Manual Review – Policy Committee Update**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

August 2020 Statistics report (H. Teasdle, Library Director)
July & August 2020 Staff Reports (H. Teasdle, Library Director)
June & July 2020 Check registers (H. Teasdle, Library Director)
June 30, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
Financial Report (D. Gehrlie, Treasurer)

2020 Professional Staff presentations

February 25: Marij Dixon, Technology Coordinator

March 31: Katie Rothley, Outreach & Marketing Librarian — postponed to June 30

April 28: Pamela Quackenbush, Library Technician — postponed to June 30

May 26: Jocelyn Levin, Youth Services Librarian — postponed to June 30

September 29: Cathy Cottone, Genealogist

NEXT BOARD MEETING: September 29, 2020