

Meeting Agenda
Lyon Township Public Library Board of Trustees
Virtual meeting – Accessibility information in Meeting Notice
September 29, 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 Hours & Holiday Closures**
 - b. **2021 Board meeting Dates**
 - c. **Landscaping**
 - d. **Genealogy Annual Report, Cathy Cottone**
10. **Old Business**
 - a. **Capital improvements and supplies for COVID-19**
 - b. **IMLS Grant & Oakland County CARES Act Grant**
 - c. **LTPL Reopening Plan & Levels of Service**
 - d. **Website Design project**
 - e. **Policy & Procedure Manual Review – Policy Committee Update**
 - f. **2021 Budget Discussion**
11. Items removed from Consent Agenda for action or discussion
12. Trustees Comments
13. Adjourn meeting

Consent Agenda

September 2020 Statistics report (H. Teasdale, Library Director)
September 2020 Staff Reports (H. Teasdale, Library Director)
August 2020 Check registers (H. Teasdale, Library Director)
August 25, 2020 LTPL Board meeting minutes (Pam Quackenbush, Recording Secretary)
SRP 2020 report (Jocelyn Levin, Youth Services Librarian)
Financial Report (D. Gehrlin, Treasurer)

2020 Professional Staff presentations

February 25: Marj 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