



## Livonia Public Library Board of Trustees Meeting Agenda

Date: Tuesday, August 8, 2023

Time: 7:00 – 8:00 PM

Location: Patterson Meeting Room

| Topic  | Time Allotted |
|--|---------------|
| <b>Meeting begins</b>  | 7:00 PM       |
| <b>Approval of May 9 &amp; June 13 Meeting Minutes</b>   | 5 minutes     |
| <b>Bills</b>   | 5 minutes     |
| <b>Treasurer Report (Brian)</b>  | 5 minutes     |
| <b>Director Report (Shamika)</b>   | 20 minutes    |
| <b>Friends Report</b>  | 10 minutes    |
| <b>Old Business</b> <ul style="list-style-type: none"> <li>● Systems Access and Confidentiality of Library Records Policy, Member Library Board Agreement</li> <li>● PLS Training 2023 Requirements &amp; Workshops</li> <li>● Secretary transition (Cori)</li> </ul>  | 5 minutes     |
| <b>New Business</b> <ul style="list-style-type: none"> <li>● Board member vote</li> <li>● 2024 Budget</li> </ul>   | 5 minutes     |
| <b>Committee Updates</b> <ul style="list-style-type: none"> <li>● Budget (Brian/Liz)</li> <li>● Building and Grounds (Rick, Brian)</li> <li>● Personnel (Christine, Liz, Tammy)</li> <li>● Policy (Christine, Denise, Cori) <ul style="list-style-type: none"> <li>● Conflict of Interest (Trustee volunteers)</li> <li>● Required updates to Sexual Harassment Prevention Model Policy &amp; Training</li> </ul> </li> <li>● Publicity (Christine)</li> </ul> | 5 minutes     |
| <b>Adjournment</b>   | 8:00 PM       |



**Next Board Meeting:** August 12th, 2023 at 7:00 PM

*Note: additional meeting materials are available upon request.*