



## Livonia Public Library Board of Trustees Meeting Agenda

Date: Tuesday, September 12, 2023

Time: 7:00 – 8:15 PM

Location: Fireplace Area

<b>Topic</b>	<b>Time Allotted</b>
<b>Meeting begins</b>	7:00 PM
<b>Approval of August 8th Meeting Minutes</b>	5 minutes
<b>Bills</b>	5 minutes
<b>Director Report (Shamika)</b>	15 minutes
<b>Friends Report</b>	10 minutes
<b>Old Business</b> <ul style="list-style-type: none"><li>• PLS Training 2023 Requirements &amp; Workshops</li></ul>	5 minutes
<b>New Business</b> <ul style="list-style-type: none"><li>• 2024 Budget Review</li></ul>	30 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)</li><li>• Publicity (Christine)</li></ul>	5 minutes
<b>Adjournment</b>	8:15 PM

**Next Board Meeting:** October 10th, 2023 at 7:00 PM

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