



## **Livonia Public Library Board of Trustees Meeting Agenda**

Date: Tuesday, October 10, 2023

Time: 7:00 – 8:00 PM

Location: Patterson Meeting Room

<b>Topic</b>	<b>Time Allotted</b>
<b>Meeting begins</b>	7:00 PM
<b>Approval of September 12th Meeting Minutes</b>	5 minutes
<b>Bills</b>	5 minutes
<b>Treasurer's Report (Brian)</b>	5 minutes
<b>Director Report (Shamika)</b>	15 minutes
<b>Friends Report</b>	5 minutes
<b>Old Business</b> <ul style="list-style-type: none"><li>• OWWL Training 2023 Requirements &amp; Workshops<ul style="list-style-type: none"><li>• Legal Talk, Stephanie Cole Adams, Esq (10/11)</li><li>• Sexual Harrassment Prevention Training</li></ul></li><li>• Windows 10 End of Support (October 2025)</li></ul>	5 minutes
<b>New Business</b> <ul style="list-style-type: none"><li>• Budget Workshop (11/9) and Budget Public Hearing (11/16)</li><li>• Angel Tree</li><li>• National Friends of Libraries Week (10/16)</li><li>• 2023 OWWL Cost Shares</li></ul>	15 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>	8:00 PM



**Next Board Meeting:** November 14th, 2023 at 7:00 PM

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