



Livonia Public Library Board of Trustees Meeting Agenda

Date: Tuesday, January 9, 2024

Time: 7:00 – 8:30 PM

Location: Patterson Meeting Room

Topic	Time Allotted
Meeting begins	7:00 PM
Approval of December 12th Meeting Minutes	5 minutes
Bills	5 minutes
Treasurer’s Report (Brian)	5 minutes
Director Report (Shamika)	15 minutes
Friends Report (Mae)	10 minutes
Old Business <ul style="list-style-type: none"> • OWWL Training 2023 Summary (Liz) • OWWL 2024 Trustee Education Schedule • Director Evaluation • 2024 Strategic Plan 	15 minutes
New Business <ul style="list-style-type: none"> • 2024 Proposed Holiday Schedule • 2023 Board Terms • 2024 Trustee funds decisioning • <i>Refer to Agenda Appendix</i> 	15 minutes
Committee Updates <ul style="list-style-type: none"> • Budget (Brian, Liz, Mary) • Building and Grounds (Rick, Brian) • Personnel (Christine, Liz, Tammy) • Policy (Christine, Denise, Cori) • Publicity (Christine) 	5 minutes
Adjournment	8:15 PM

Note: additional meeting materials are available upon request.

Next Board Meeting: February 13th, 2024 at 7:00 PM