**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, May 21, 2024

Time: 7:00 - 9:00 PM

Location: Patterson Meeting Room

| **Topic** | **Time Allotted** |
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| **Meeting begins** | 7:00 PM |
| **Opening Remarks** | 15 minutes |
| **Approval of March 12th Meeting Minutes** | 5 minutes |
| **Bills (March & April)** | 5 minutes |
| **Treasurer’s Report (Brian)** | 5 minutes |
| **Director Report (Shamika)** | 15 minutes |
| **Friends Report (Mae)** | 5 minutes |
| **Old Business**   * Sexual Harassment Prevention Training * Library Hours | 10 minutes |
| **Executive Session** | 30 minutes |
| **New Business**   * Pet Policy *(Vote Required)* * Code of Conduct Policy *(Vote Required)* * Annual Report to the State *(Vote Required)* | 15 minutes |
| **Committee Updates**   * Strategic Planning (Christine, Liz, Mary, Mae) * Budget (Brian, Liz, Mary) * Building and Grounds (Rick, Brian) * Personnel (Christine, Liz, Tammy) * Policy (Christine, Denise, Cori) * Publicity (Christine) | 15 minutes |
| **Adjournment** | 9:00 PM |

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

**Next Board Meeting:** June 11, 2024 at 7:00 PM