**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