**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, September 5, 2024

Time: 7:00 - 9:00 PM

Location: Patterson Meeting Room

| **Topic** | **Time Allotted** |
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| **Meeting begins** | 7:00 PM |
| **Opening Public Remarks** | 5 minutes |
| **Approval of August 13st Meeting Minutes** | 5 minutes |
| **Bills (August)** | 5 minutes |
| **Director Report (Shamika)** | 20 minutes |
| **Friends Report (Mae)** | 5 minutes |
| **Old Business**   * Sexual Harassment Prevention Training (Liz) * Trustee Training (Liz) * Trustee Name Badges | 10 minutes |
| **New Business**   * Secondary book drop proposal | 10 minutes |
| **Committee Updates**   * Strategic Planning (Christine, Liz, Mary, Mae) * Policy (Christine, Denise, Cori) * Budget (Brian, Liz, Mary) * Building and Grounds (Rick, Brian) * Personnel (Christine, Liz, Tammy) * Publicity (Christine) | 60 minutes |
| **Adjournment** | 9:00 PM |

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

**Next Board Meeting:** October 8, 2024 at 7:00 PM