



## Livonia Public Library Board of Trustees Meeting Agenda

Date: Tuesday, November 12, 2024

Time: 7:00 - 9:00 PM

Location: Patterson Meeting Room

Topic	Time Allotted
<b>Meeting begins</b>	7:00 PM
<b>Opening Public Remarks</b>	5 minutes
<b>Approval of October 8th Meeting Minutes</b>	5 minutes
<b>Bills (October)</b>	5 minutes
<b>Friends Report (Sally)</b>	10 minutes
<b>Director Report (Shamika)</b> <ul style="list-style-type: none"> <li>• Artist/Presenters Policy               <ul style="list-style-type: none"> <li>• Expectations</li> <li>• Contract agreements</li> <li>• Liability waivers</li> </ul> </li> </ul>	20 minutes
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Trustee Training (Sexual Harassment)</li> </ul>	5 minutes
<b>New Business</b> <ul style="list-style-type: none"> <li>• Student Advisory Board position</li> </ul>	5 minutes
<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• <b>Strategic Planning</b> (Christine, Liz, Mary, Mae)               <ul style="list-style-type: none"> <li>○ Meeting 11/26 with Ron</li> </ul> </li> <li>• <b>Budget</b> (Brian, Liz, Mary)               <ul style="list-style-type: none"> <li>○ Town Board meeting 11/21 to approve budget</li> </ul> </li> <li>• <b>Personnel</b> (Christine, Liz, Tammy)               <ul style="list-style-type: none"> <li>○ Director performance review planning timeline</li> <li>○ Personnel Policy</li> </ul> </li> <li>• <b>Policy</b> (Christine, Denise, Cori)               <ul style="list-style-type: none"> <li>○ Policy review (<i>vote required</i>)</li> </ul> </li> <li>• Building and Grounds (Rick, Brian)</li> <li>• Publicity (Christine)</li> </ul>	60 minutes
<b>Adjournment</b>	9:00 PM

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

**Next Board Meeting:** December 10, 2024 at 7:00 PM (holiday party)