**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, December 10, 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 November 12th Meeting Minutes** | 5 minutes |
| **Bills (November)** | 5 minutes |
| **Friends Report (Sally)**   * 2024 ALA National Friends of Libraries Week Award | 10 minutes |
| **Director Report (Shamika)**   * Remaining personnel funds proposal | 10 minutes |
| **Old Business**   * Trustee Training (Sexual Harassment) | 5 minutes |
| **New Business**   * Library employee proposal to full-time *(vote required)* * Hire recommendation of Library Page *(vote required)* | 5 minutes |
| **Committee Updates**   * **Strategic Planning** (Christine, Liz, Mary, Mae)   + Meeting update 11/26 with Ron * **Personnel** (Christine, Liz, Tammy)   + Director and Board performance review planning timeline * **Policy** (Christine, Denise, Cori)   + Safe Child Policy review *(vote required)* * **Publicity** (Christine)   + Scott Hooker - Artist Wall display   + Sara Schlinger award - LCN article submitted | 15 minutes |
| **Adjournment** | 8:00 PM |

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

**Next Board Meeting:** January 14, 2024 at 7:00 PM (Annual Meeting following Adjournment)