**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)