**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, February 13, 2024

Time: 7:00 – 8:00 PM

Location: Patterson Meeting Room

| **Topic** | **Time Allotted** |
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| **Meeting begins** | 7:00 PM |
| **Approval of January 9th Meeting Minutes** | 5 minutes |
| **Bills** | 5 minutes |
| **Director Report (Shamika)** | 15 minutes |
| **Friends Report (Mae)** | 10 minutes |
| **Old Business**   * Sexual Harassment Training * 2024 Strategic Plan (3/12, 6 PM with Ron) | 10 minutes |
| **New Business** | 10 minutes |
| **Committee Updates**   * Budget (Brian, Liz, Mary) * Building and Grounds (Rick, Brian) * Personnel (Christine, Liz, Tammy) * Policy (Christine, Denise, Cori) * Publicity (Christine) | 5 minutes |
| **Adjournment** | 8:00 PM |

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

**Next Board Meeting:** March 12th, 2024 at 7:00 PM