**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, March 12, 2024

Time: 7:30 – 8:15 PM

Location: Patterson Meeting Room

| **Topic** | **Time Allotted** |
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| **Meeting begins** | 7:00 PM |
| **Approval of February 13th Meeting Minutes** | 5 minutes |
| **Bills** | 5 minutes |
| **Director Report (Shamika)** | 15 minutes |
| **Friends Report (Mae)** | 5 minutes |
| **Old Business**   * Sexual Harassment Training * What’s New in the 2023 Edition of the Trustee Handbook (3/19 @ 5 PM) | 5 minutes |
| **New Business**   * Pet Policy | 5 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:** April 9th, 2024 at 7:00 PM