**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