**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, August 13, 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 May 21st Meeting Minutes** | 5 minutes |
| **Bills (May, June, July)** | 5 minutes |
| **Q2 Treasurer’s Report (Brian)** | 5 minutes |
| **Director Report (Shamika)** | 5 minutes |
| **Friends Report (Mae)** | 5 minutes |
| **Old Business*** Sexual Harassment Prevention Training (Liz)
* Trustee Training (Liz)
 | 10 minutes |
| **New Business*** Patron banning recommendations (*vote required*)
* Open meeting advertisement
 | 20 minutes |
| **Committee Updates*** Strategic Planning (Christine, Liz, Mary, Mae)
	+ Plan status / SOAR Analysis
	+ Next meeting 8/23 @ 2 - 4 PM
* Policy (Christine, Denise, Cori)
	+ Policy Renewal (*vote required)*
	+ Archive policies (*vote required)*
	+ Pending policies with Shamika/staff
* Budget (Brian, Liz, Mary)
	+ 2025 Budget Planning / Budget Kit
* Building and Grounds (Rick, Brian)
	+ Patterson Room floor
	+ Gutters
	+ Fence
	+ Elevator
* Personnel (Christine, Liz, Tammy)
* Publicity (Christine)
 | 60 minutes |
| **Adjournment** | 9:00 PM |

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

**Next Board Meeting:** September 10, 2024 at 7:00 PM