**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