**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, February 11, 2025

Time: 7:00 PM

Location: Patterson Meeting Room

| **Topic** |
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| **Meeting begins** |
| **Opening Public Remarks** |
| **Approval of January 14th Meeting Minutes** |
| **Bills (January)** |
| **Friends Report (Sally)** |
| **Director Report (Shamika)*** FFRPL Grant
* Copier Lease
* Proposed 2024 funds transfer for Building Repair
 |
| **Old Business*** Trustee Training / Sexual Harassment
 |
| **New Business*** Board Evaluation summary review
 |
| **Committee Updates*** **Strategic Planning** (Christine, Liz, Mary, Mae)
* Ron visit planned next Board Meeting 3/11
* **Personnel** (Christine, Liz, Tammy)
* **Building & Grounds** (Brian, Rick)
* **Policy** (Christine, Denise, Cori)
* Borrowing & Loan
* Bidding & Procurement
* Budget
* Credit Card
* Director Compensation
* Disposition of Surplus Property
* Fixed Assets Capitalization
* Mobile Hotspot Lending
* Bomb Threat Request
* Library Presenter Code of Conduct
* **Publicity** (Christine)
 |
| **Executive Session** |
| **Adjournment** |

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

**Next Board Meeting:** March 11, 2025 at 7:00 PM