**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