**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, March 11, 2025

Time: 7:00 - 9:00 PM

Location: Patterson Meeting Room

| **Topic** |
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| **Meeting begins** |
| **Sustainable Funding Presentation (Ron Kirsop)** |
| **Opening Public Remarks** |
| **Approval of January 14th Meeting Minutes** |
| **Bills (January)** |
| **Friends Report (Sally)** |
| **Director Report (Shamika)*** Staff recommendation
* Hotspot policy review
 |
| **Old Business*** Trustee Training / Sexual Harassment
 |
| **New Business*** Proposed in-Person OWWL Trustee Workshops
 |
| **Committee Updates*** **Strategic Planning** (Christine, Liz, Mary, Mae)
* **Personnel** (Christine, Liz, Tammy)
* **Building & Grounds** (Brian, Rick)
* **Policy** (Christine, Denise, Cori)
	+ Public Relations Policy
	+ Record Retention and Removal Policy
* **Publicity** (Christine)
 |
| **Adjournment** |

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

**Next Board Meeting:** April 8, 2025 at 7:00 PM