**Livonia Public Library Board of Trustees**

**Meeting Agenda**

Date: Tuesday, May 13, 2025

Time: 7:00 - 9:00 PM

Location: Patterson Meeting Room

| **Topic** |
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| **Meeting begins** |
| **Opening Public Remarks** |
| **Approval of April 8th Meeting Minutes** |
| **Bills (April)** |
| **Friends Report (Sally)** |
| **Q1 Treasurer’s Report (Brian)** |
| **Director Report (Shamika)** |
| **Old Business*** Trustee Training / Sexual Harassment / Workplace Violence
 |
| **New Business*** Board meeting summer schedule
* Flag schedule
 |
| **Committee Updates*** **Strategic Planning** (Christine, Liz, Mary, Mae)
* **Personnel** (Christine, Liz, Tammy)
* **Building & Grounds** (Brian, Rick)
* **Policy** (Christine, Denise, Cori)
* **Publicity** (Christine)
 |
| **Adjournment** |

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

**Next Board Meeting:** August 12, 2025 at 7:00 PM