**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