



## **Livonia Public Library Board of Trustees Meeting Agenda**

Date: Tuesday, February 10, 2026

Time: 7:00 – 8:30 PM

Location: Patterson Meeting Room

<b>Topic</b>	<b>Time Allotted</b>
<b>Meeting begins</b>	7:00 PM
<b>Opening Public Remarks</b>	5 minutes
<b>Approval of January 13<sup>th</sup> Meeting Minutes</b>	5 minutes
<b>Bills (January)</b>	5 minutes
<b>Treasurer's Report (Brian)</b>	5 minutes
<b>Director Report (Shamika)</b>	15 minutes
<b>Friends Report (Sally)</b>	10 minutes
<b>Old Business</b> <ul style="list-style-type: none"><li>• 2026 Trustee training requirements</li><li>• Director Evaluation</li><li>• Board Evaluation</li></ul>	20 minutes
<b>New Business</b> <ul style="list-style-type: none"><li>• New Trustees</li></ul>	15 minutes
<b>Committee Updates</b> <ul style="list-style-type: none"><li>• Budget (Brian, Liz, Mary)</li><li>• Building and Grounds (Rick, Brian)</li><li>• Personnel (Liz, Mary)</li><li>• Policy (Denise, Cori)</li><li>• Publicity (Michael)</li></ul>	5 minutes
<b>Adjournment</b>	8:30 PM

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

**Next Board Meeting:** March 10<sup>th</sup>, 2026 at 7:00 PM



**Board of Trustees Annual Meeting following Adjournment**  
**of January 13th, 2026 meeting**

Date: Tuesday, January 13, 2026

Time: 8:00 – 8:30 PM

Location: Patterson Meeting Room

1. Minutes of the January 14<sup>th</sup>, 2025 Annual Meeting
2. Election of Officers: President, Vice President, Secretary, Treasurer
3. Committee Assignments
  - Budget – Brian, Liz, Mary
  - Building and Grounds – Brian, Rick
  - Personnel – Mary, Liz
  - Publicity – TBD
  - Policy - Denise, Cori
4. Flag Dates

● Martin Luther King Day	Mary Bock
● President's Day	Mae Sharman
● Memorial Day	Tammy Woodruff
● Flag Day	Cori Quinn
● Juneteenth Day (June 20 <sup>th</sup> )	Liz Smith-Rossiter
● 4 <sup>th</sup> of July	Rick Williams
● Labor Day	Michael Ward
● September 11th	Brian Donnelly
● Veterans Day	Denise Cendoma
5. Additional Items
6. Adjournment