



Livonia Public Library Board of Trustees Meeting Agenda

Date: Tuesday, February 10, 2026

Time: 7:00 – 8:30 PM

Location: Patterson Meeting Room

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

Note: additional meeting materials are available upon request.

Next Board Meeting: March 10th, 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 14th, 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 th)	Liz Smith-Rossiter
● 4 th of July	Rick Williams
● Labor Day	Michael Ward
● September 11th	Brian Donnelly
● Veterans Day	Denise Cendoma

5. Additional Items

6. Adjournment