

**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES & LIBRARY BOARD OF TRUSTEES  
TUESDAY, MARCH 30, 2004  
7:00 P.M.**

**1. Call to Order**

**2. Roll Call**

\_\_\_\_\_ Shigley      \_\_\_\_\_ Johnson      \_\_\_\_\_ Carcone  
\_\_\_\_\_ Bisio      \_\_\_\_\_ Cash      \_\_\_\_\_ Adams      \_\_\_\_\_ Young

**3. Library Board Roll Call**

**4. Approval of Agenda**

**Additions:** \_\_\_\_\_  
\_\_\_\_\_

**5. Discussion on Possible New Library Site**

**6. Township Board of Trustees Adjournment**

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted. 1

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.