

Board of Trustees Meeting Agenda

**Comstock Township Library
6130 King Highway, Comstock Township, Michigan**

December 9, 2019 – 7:00 p.m.

- I. Call to order
- II. Approval / Amendment of the agenda
- III. Public comment: members of the public are each limited to a maximum of four (4) minutes of comments
- IV. Approval of the last meeting's minutes
- V. Treasurer's report
- VI. Bills paid
- VII. Unfinished business
 - A. Youth renovation update
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. Library card policy update including student library cards proposal
 - B. Uninterrupted power supply / battery backup unit purchase
 - C. Budget adjustments
- XI. Other business
- XII. Adjournment