

Board of Trustees Meeting Agenda

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

November 9, 2020 – 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
 - A. Investment Report
- VI. Bills paid
- VII. Unfinished business
 - A. Fiscal Agency Agreement update
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. Proposed policy additions and revisions
 - i. *Library Card Policy CIRC-1*
 - ii. *Philosophical Principles GOV-2*
 - iii. *Trustee Conduct GOV-3*
 - B. Phone system replacement
 - C. Director Evaluation
- XI. Other business
- XII. Adjournment