

Board of Trustees Meeting Agenda

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

September 14, 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. Local Community Stabilization Share
 - B. Renaissance Reimbursement
- VI. Bills paid
- VII. Unfinished business
 - A. Admin Fund Fee
- VIII. Committee reports
 - B. Wage & Salary
 - a. 2021 wage & salary scale
 - b. In lieu payments
- IX. Director's report
- X. New Business
 - A. Revision for *Homebound Service Policy GSV-2*
 - B. Envisionware MobilePrint Service
 - C. 2021 Budget draft
- XI. Other business
- XII. Adjournment