

Board of Trustees Meeting Agenda

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

December 13, 2021 – 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
 - B. Fund Administrative Fee
- VI. Bills paid
- VII. Unfinished business
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. Public Library Association Conference

 - B. Circulation Policy updates
 - i. Library Card Policy
 - ii. Checkout, Renewal, & Replacement Policy
 - iii. Interlibrary Loan Policy

 - C. Review of Reconsideration of Library Materials Policy & Procedure
- XI. Other business
 - A. Building update
- XII. Adjournment