

## **Board of Trustees Meeting Agenda**

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

**March 8, 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. Cash Summary by Account
  - B. Investment Report
- VI. Bills paid
  - A. November 2020
  - B. December 2020
  - C. January 2021
  - D. February 2021
- VII. Unfinished business
  - A. Fiscal agency agreement update
- VIII. Committee reports
- IX. Director's report
  - A. 2020 Annual Report
  - B. 2021 Director Goals
- X. New Business
  - A. Election of Officers
  - B. Director Evaluation
- XI. Other business
- XII. Adjournment