

Board of Trustees Meeting Agenda

Comstock Township Library
6130 King Highway, Comstock Township, Michigan

July 12, 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. Audit report
- VI. Bills paid
- VII. Unfinished business
 - A. Study Rooms update
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. *Remote Work* personnel policy update
 - B. Updating RFID self-check, security gates, and readers
 - C. Wage & Salary Committee
 - D. Building discussion
- XI. Other business
- XII. Adjournment