

COMSTOCK TOWNSHIP LIBRARY
BOARD MEETING
August 14, 2017
AGENDA

CALL TO ORDER

APPROVAL / AMENDMENT OF THE AGENDA

PUBLIC COMMENT

APPROVAL OF THE LAST MEETING'S MINUTES

TREASURER'S REPORT

Interest on the fund reserve: \$81.13.

BILLS PAID

UNFINISHED BUSINESS

- 1) New part-time reference librarian hired.

COMMITTEE REPORTS

- 1) Wage and Salary committee

DIRECTOR'S REPORT

NEW BUSINESS

- 1) Rough draft of 2018 budget with committee recommendation
(will be a handout)
- 2) Staff resignation

OTHER BUSINESS

Community Yard Sale September 23
September National Library Card Sign-up Promotion
What's happening in the Township (updates from Township Meetings)

ADJOURNMENT