

COMSTOCK TOWNSHIP LIBRARY  
BOARD MEETING  
DECEMBER 12, 2016  
AGENDA

CALL TO ORDER

OATH OF OFFICE

APPROVAL / AMENDMENT OF THE AGENDA

PUBLIC COMMENT

APPROVAL OF THE LAST MEETING'S MINUTES

TREASURER'S REPORT

BILLS PAID

UNFINISHED BUSINESS

1. Painting main library –update
2. In Lieu of Insurance

COMMITTEE REPORTS

DIRECTOR'S REPORT

NEW BUSINESS

1. Election of Officers
2. Director's Evaluation (Please turn in to Karen Jameson)
3. End of year budget adjustments
4. Project

OTHER BUSINESS

Staff Party: December 15. 12-2pm

ADJOURNMENT