

COMSTOCK TOWNSHIP LIBRARY
BOARD MEETING
JANUARY 9, 2017
AGENDA

CALL TO ORDER

APPROVAL / AMENDMENT OF THE AGENDA

PUBLIC COMMENT

APPROVAL OF THE LAST MEETING'S MINUTES

TREASURER'S REPORT

BILLS PAID

UNFINISHED BUSINESS

1. Fund Reserve Transfers

COMMITTEE REPORTS

DIRECTOR'S REPORT

NEW BUSINESS

1. Technology Plan
2. Server Bid
3. Posting for Young People's Librarian
4. Project: Carpeting
5. Administration Fees

OTHER BUSINESS

ADJOURNMENT