

COMSTOCK TOWNSHIP LIBRARY  
MAY 8, 2017 BOARD MEETING

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) Carpeting and thread installation is scheduled.
- 2) Additional costs for IT regarding installation
- 3) Additional costs for Mulders

COMMITTEE REPORTS

DIRECTOR'S REPORT

NEW BUSINESS

- 1) Fund Transfers for projects
- 2) Township updates: Additional expenses will be incurred
- 3) Wage and Salary Committee for 2018

OTHER BUSINESS

Upcoming events:

Phone, mail and eScams May 10<sup>th</sup> 3:00 pm  
Mother's Day Craft (Youth) May 13<sup>th</sup>  
Introduction to Calligraphy May 17<sup>th</sup>  
Community Yard Sale May 20<sup>th</sup>  
Ice Cream Social May 20<sup>th</sup>  
Adult June Craft June 7<sup>th</sup> Patriotic Stars

ADJOURNMENT