

COMSTOCK TOWNSHIP LIBRARY
BOARD MEETING
NOVEMBER 15, 2016
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) Painting main library
- 2) Mobile Hotspots
- 3) Railing

COMMITTEE REPORTS

DIRECTOR'S REPORT

NEW BUSINESS

- 1) December meeting: Oath of Office, Election of Officers
- 2) Director's Evaluation (Please turn in to Karen Jameson)

OTHER BUSINESS

December Activities:

- Gingerbread House Craft: December 3rd, 10:30 or 1:30
- Holiday Open House December 10th, 1-3. Kalamazoo Symphony Jazz Trio, Mrs. Claus, Reindeer, Cookies and Cider, kid crafts and games.

ADJOURNMENT