

COMSTOCK TOWNSHIP LIBRARY  
BOARD MEETING  
September 11, 2017  
AGENDA

CALL TO ORDER

APPROVAL / AMENDMENT OF THE AGENDA

PUBLIC COMMENT

APPROVAL OF THE LAST MEETING'S MINUTES

TREASURER'S REPORT

- 1) Periodical line adjustment needed.
- 2) Co-op Line adjustment needed
- 3) FYI: building maintenance will probably need an adjustment

BILLS PAID

UNFINISHED BUSINESS

- 1) 2018 Budget on hold (?)

COMMITTEE REPORTS

DIRECTOR'S REPORT

NEW BUSINESS

- 1) Fiber Optic Lines
- 2) Purchasing Playaway tablets.
- 3) Approval for adult wine and canvas program

OTHER BUSINESS

Hotspot circulation for the month: 16

ADJOURNMENT