

Board of Trustees Meeting Agenda

**Comstock Township Library
6130 King Highway, Comstock Township, Michigan**

June 8, 2020 – 7:00 p.m.

This is an audio only meeting.

Dial-In Number: 978-990-5400 Access Code: 364433#

- I. Call to order
- II. Approval / Amendment of the agenda
- III. Public comment: members of the public are each limited to a maximum of four (4) minutes of comments
- IV. Approval of the last meeting's minutes
- V. Treasurer's report
 - A. Investment Report
- VI. Bills paid
 - A. March
 - B. April
 - C. May
- VII. Unfinished business
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. Pandemic Preparedness & Response Phased Reopening Plan Policy
- XI. Other business
- XII. Adjournment