

Board of Trustees Meeting Agenda

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

September 13, 2021 – 7:00 p.m.

- 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
- VI. Bills paid
- VII. Unfinished business
 - A. Ceiling tile replacement
- VIII. Committee reports
 - A. Wage & Salary
- IX. Director's report
- X. New Business
 - A. 2022 staff wages & salaries
 - B. 2022 library budget draft
 - C. Discussion of filtering mobile hotspots
 - D. Proposed update for *Internet Access, Use, & Safety Policy*
- XI. Other business
 - A. Report on meeting with Comstock Township Supervisor
- XII. Adjournment