

Board of Trustees Meeting Agenda

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

September 12, 2022 – 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
 - A. 2021 Audit Report
 - B. 2021 Budget Report
- VI. Bills paid
- VII. Unfinished business
- VIII. Committee reports
 - A. Wage & Salary
- IX. Director's report
- X. New Business
 - A. Trustee resignation & board seat vacancy
 - B. Service Policy updates
 1. Code of Conduct
 2. Media Relations
 3. Media Relations Procedures
 - C. Overdrive contract resolution
 - D. Dolly Parton Imagination Library
 - E. 2023 wages & salaries
 - F. 2023 draft budget
- XI. Other business
- XII. Adjournment