

Board of Trustees Meeting Agenda

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

January 9, 2023 – 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. Strategic Planning update
- VIII. Committee Reports
- IX. Director's Report
- X. New Business
 - A. Shared Leave Personnel Policy addition
 - B. Building update
- XI. Other Business
- XII. Adjournment