

## **Board of Trustees Meeting Agenda**

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

**January 10, 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
- VI. Bills paid
- VII. Unfinished business
- VIII. Committee reports
- IX. Director's report
- X. New Business
  - A. Letter regarding attorney fees
  - B. Dress Guidelines Personnel Policy addition
  - C. Safety Personnel Policy revision
  - D. Pandemic Safety & Emergency Preparedness Personnel Policy addition
  - E. Director evaluation
- XI. Other business
  - A. Building Update
- XII. Adjournment