

Board of Trustees Meeting Agenda

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

March 11, 2024 – 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. Activity plan
- VIII. Committee reports
- IX. Director's report
- X. New Business
 - A. Employee dress guidelines policy update
 - B. Rules of Conduct policy update
 - C. Library Card policy update
 - D. Leadership Academy 2024
- XI. Other business
 - A. Date change: the next regular Board meeting will be held on Monday, April 15, 2024
- XII. Adjournment