

## **Board of Trustees Meeting Agenda**

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

**November 13, 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 Plan background material including timeline of process
  - B. Examples of library strategic plans
  - C. CTL Purpose & Goals (FKA Strategic Plan) draft document
  - D. Activity Plan draft document
- VIII. Committee reports
- IX. Director's report
- X. New Business
  - A. 2024 Library calendar
- XI. Other business
  - A. Upcoming Comstock Downtown Development Authority meetings
- XII. Adjournment