

## **Board of Trustees Meeting Agenda**

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

**July 10, 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
  - A. 2022 Audit & Budget Report
- VI. Bills paid
- VII. Unfinished business
  - A. Strategic Planning update
- VIII. Committee reports
- IX. Director's report
- X. New Business
  - A. Miscellaneous Fees & Payments policy update
  - B. Wage & Salary committee
  - C. Replacement of public computer stations
  - D. Staffing update
- XI. Other business
- XII. Adjournment