

Board of Trustees Meeting Agenda

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

September 11, 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
 - A. Salary & Wage committee
 - a. Pay scales for 2024
 - b. Pay increase for 2024
- IX. Director's report
- X. New Business
 - A. Server room fund balance transfer
 - B. 2024 budget draft
 - C. Security camera system replacement
 - D. Payment system replacement
- XI. Other business
- XII. Adjournment