

Board of Trustees Meeting Agenda

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

February 12, 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. 2023 Annual Report
 - B. Review Staff & Board Development policy
 - C. 2024 library conferences
 - D. November 2024 election
 - E. April Board meeting date change
 - F. Director evaluation
- XI. Other business
- XII. Adjournment