

## **Board of Trustees Meeting Agenda**

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

**January 12, 2026 – 7:00 p.m.**

- I. Call to order
- II. Approval / Amendment of the agenda
- III. Public comment: each speaker is entitled to a maximum of three (3) minutes of comments
- IV. Approval of the last meeting's minutes
- V. Treasurer's report
- VI. Bills paid
- VII. Unfinished business
- VIII. Committee reports
- IX. Director's report
- X. New Business
  - A. Paid Parental Leave policy second reading
  - B. 2026 Clark Technical Services agreement
  - C. April Board meeting
  - D. Action Plan 2026 items
- XI. Other business
- XII. Adjournment