## BOARD OF TRUSTEES MEETING Dorr Township Library Date: August 17, 2020 7:00 P.M.

Agenda

Call to Order
Roll Call:
Approval of the Agenda:
Approval of the Minutes:
Treasurer's Report:
Public Comment:
Director's Report:
Township Board Meeting: July 30, 2020 7pm
Committee Reports:
NEW BUSINESS:

- 1. Copier quotes
- 2. Library board insurance
- 3. Priority Focus Training with LLC
- 4. Staff merit increase
- 5. Committee Form committee for manual review/revision

## **OLD BUSINESS:**

- 1. PTO policy final reading
- 2. Director's Work Agreement

## **CLOSED MEETING:**

1. Director probation progress update

Adjournment:

Next regular meeting: September 21, 2020