

DORR TOWNSHIP LIBRARY
**BOARD OF TRUSTEES
MEETING**
Dorr Township Library
Date: November 16, 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 Thursday, November 19, 2020 at 7:00 PM: Reports were sent in August, September and October.

Committee Reports:

Policy Manual Review: Fines, Library Board Bylaws, Remote Meeting Participation, and Opening Procedures
Search Committee update

NEW BUSINESS:

1. Trustee Binders
2. Officer Nominations and voting
3. 6th Trustee Posting
 - a. Places to post
4. Bank signers
 - a. Remove director, previous treasurer, treasurer previous to that, and previous president
 - b. Add new treasurer and new president
 - c. Steps with new Director
5. Indeed posting payment
6. Education raises
7. School District Remote/Automatic Library Closure Policy.
8. New meeting time?

Adjournment:

Next regular meeting: December 21, 2020