

**DORR TOWNSHIP LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Dorr Township Library  
Time: January 17, 2022 @ 6:30 pm**

**Call to Order:**

**Roll Call:**

**Approval of the Agenda:**

**Approval of the Minutes:** November 15

**Treasurer's Report:** Credit Card - Negative balance for November, \$2,574.45 for December

**Public Comment:**

**Director's Report:**

**Committee Reports:**

**NEW BUSINESS:**

1. Approval of 2022 holiday closure dates for Lakeland Library Cooperative
2. Nomination and election of Board officers
3. Establishment of meeting dates for 2022
4. Approval and signatures for correspondence from attorney re: rate increase
5. Discussion of Huntington CD account: whether we should have four signatories as with the other bank account and how we should avoid the current circumstances of having no current staff or Board members as signatories.
6. Discussion of manner and method of Director's 90-Day Performance Review
7. Discussion and approval of 2.28% raise for library staff
  - a. Michigan Minimum Wage increasing Jan 1, 2022, resulting in 2.28% raise for Karen Shaffer
8. Discussion of changes in Selection and Reconsideration Policies
  - a. Nationwide increase in library materials challenges, concerted effort by political organizations
  - b. Expert advice begins with "Make sure policies are in place."

**OLD BUSINESS:**

1. Request for Consideration

**Township Board Meeting:** January 27, 2022 7 pm.

**Adjournment:**

**Next regular meeting:** February 21, 2022 at 6:30 pm