

DORR TOWNSHIP LIBRARY  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
Dorr Township Library  
Time: December 27, 2021 @ 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

**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. Establishing meeting dates for 2022
4. Discussion of manner and method of Director's 90-Day Performance Review
5. 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
6. 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:** December 23, 2021 7 pm.

**Adjournment:**

**Next regular meeting:** January 17, 2022 at 6:30 pm