

## Dorr Township Library Board of Trustee Meeting

December 14th, 2015 6:30pm

### Agenda:

Pledge

Call to Order

Roll Call

Approval of Agenda (motion to approve)

Approval of the Minutes (motion to approve)

Treasurer's Report (motion to approve)

- credit card statement: \$ 2034.25

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through March 2016, letters to Santa program for 2016,

- Publicity: Facebook up to 858 - library website, Twitter, Pinterest, Tumblr

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, January ALA Midwinter conference

- Building: none

- Library Closures: Holidays

- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.

- Lakeland, State and other library news: "Home library" for KDL & GRPL patrons, possible 3 day delivery option

- Patron comments/suggestions: continuing

- Other: Statistics, donations, grant applications, Emerging leaders program , ALA Boston, Library of Congress - update

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel - Director's Evaluation

Old Business: 2016 Officer Slate

New Business: 2016 Election , additional Feb. Meeting

Adjournment