

Dorr Township Library Board of Trustee Meeting
December 12th, 2016 6:30pm

Agenda:

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: \$ 5765.24

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter is out through Dec 2016, increased advertising, Binge Boxes are in circulation, book & movie bags are being added, Games to Go
- Publicity: Facebook up to 1106 - library website, Twitter, Pinterest, Tumblr, new newsletter for holidays, facebook live
- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting, CPLA classes
- Building:
- Library Closures: Holidays, weather
- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.
- Lakeland, State and other library news:
- Patron comments/suggestions: game boxes, binge boxes, etc.
- Other: Statistics (November 2015= - vs. November 2016=), planning Jan/Feb plan to LoC

Trustee Update:

- Township Board Meeting (Dec. 29)-

Committee Reports: Personnel -

Old Business:

New Business:

Adjournment

Next meeting: January 9th