

DORR TOWNSHIP LIBRARY
**BOARD OF TRUSTEES
MEETING**
Dorr Township Library
Date: December 21, 2020
7:00 P.M.

Agenda

Call to Order

Roll Call:

Approval of the Agenda:

Approval of the Minutes: November 16 and December 11.

Treasurer's Report: Credit Card - \$1,867.70

Public Comment:

Director's Report:

Township Board Meeting Thursday, December 17, 2020 at 7:00 PM: November meeting was cancelled. No report sent for December.

Committee Reports:

Director's work agreement wording

Search Committee update: Meet the new director?

NEW BUSINESS:

1. Trustee Binders/Training
2. Officer Nominations and voting
3. 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
4. Director's work agreement wording
5. New meeting time?

OLD BUSINESS:

1. 6th Trustee Posting

Adjournment:

Next regular meeting: January 18, 2021