

DORR TOWNSHIP LIBRARY
BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: January 18, 2020
6:00 P.M.
Agenda

Call to Order

Roll Call:

Approval of the Agenda:

Approval of the Minutes: December 21.

Treasurer's Report: Credit Card - \$2,005.66

Public Comment:

Director's Report:

Township Board Meeting Thursday, January 28, 2020 at 7:00 PM:

Committee Reports:

Search Committee update: Welcome to our new director!

NEW BUSINESS:

1. Annual Library Board Meeting - Setting meeting dates for the year.
 - a. January 18, 2021
 - b. February 15, 2021
 - c. March 15, 2021
 - d. April 19, 2021
 - e. May 17, 2021
 - f. June 21, 2021
 - g. July 19, 2021
 - h. August 16, 2021
 - i. September 20, 2021
 - j. October 18, 2021
 - k. November 15, 2021
 - l. December 20, 2021
2. Board Contact Information
3. Adding Director to United Bank accounts
4. Director insurance quotes

OLD BUSINESS:

1. 6th Trustee Posting

Adjournment:

Next regular meeting: February 15, 2021 at 6:00 pm