#### DORR TOWNSHIP LIBRARY

# BOARD OF TRUSTEES MEETING Dorr Township Library

# Date: July 10,, 2017

### 7:00 P.M.

Agenda

Call to Order

Pledge of Allegiance:

Roll Call:

Approval of the Agenda:

Approval of the Minutes:

Treasurer's Report:

Public Comment:.

**Director's Report:** 

Township Board Meeting:

**Committee Reports:** 

#### OLD BUSINESS:

1. Update on S.M.A.R.T. goal regarding summer reading.

## NEW BUSINESS:

- 1. Request for Proposal for cleaning services
- 2. Policy Manual Updates and Proposed Changes: Section 2: A-F
- 3. Contract for Library Director
- 4. New Hire Procedures

# Adjournment:

Next regular meeting: August 14, 2017 7:00 p.m. at the library.