## DORR TOWNSHIP LIBRARY

## **BOARD OF TRUSTEES**

**MEETING** 

**Dorr Township Library** 

Date: June 12, 2017

7:00 P.M.

Agenda

Call to order

Pledge of Allegiance: Was said.

Roll Call:

Approval of the Agenda

Approval of the Minutes:

Treasurer's Report: Credit Cards: Citibank: 197.22; Chase: 328.56

**Public Comment:** 

Director's Report:

Township Board Meeting: June 29 at 7pm

Committee Reports:

**OLD BUSINESS:** 

**NEW BUSINESS:** 

- 1. Procedure and Policy-
- a. First Reading of "Library Mission and Objectives"
- 2. S.M.A.R.T. goal- determine a goal to for summer reading

Adjournment:

Next regular meeting: July 10, 2017