

Dorr Township Library Board of Trustee Meeting

November 9th, 2015 6:30pm

Agenda:

Pledge

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: \$ 2548.49

Public Comment:

Director's Report

- Programs: See newsletter - new newsletter will be out soon through the end of the year

- Publicity: Facebook up to 824 - library website, Twitter, Pinterest, Tumblr

- Meetings, workshops, etc.: LLC Board meeting and Advisory meeting,

- Building: none

- Library Closures: Holidays

- Volunteers: Teen group, additional volunteers are helping cover books, shelve, straighten shelves, etc.

- Lakeland, State and other library news: KDL's migration complete

- Patron comments/suggestions: continuing

- Other: Statistics, donations, grant applications, Emerging leaders program , ALA Boston, Library of Congress , Breakfast with Santa (Nov. 28th), Holiday Hours, DVD repair machine

Trustee Update:

- Township Board Meeting - Nov. 30

Committee Reports: Personnel - Director's Evaluation, Staff meeting Nov. 30th

Old Business:

New Business: 2016 Officer Slate , Then & Now addition, Holiday closures

Adjournment