Dorr Township Library Board of Trustee Meeting

September 14, 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: \$1582.25

Public Comment:

Director's Report

- Programs: See newsletter - finished programming through December, working on 2016 programs

- Publicity: Facebook up to 796 (new social media/advertising group) - library website, Twitter, Pinterest, Tumblr

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

- Building: Upcoming need to replace air conditioners

- Library Closures: Holidays

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

- Lakeland, State and other library news: KDL's new catalog goes live Sept 17th

- Patron comments/suggestions: continuing

- Other: Statistics, donations

Trustee Update:

- Township Board Meeting -

Committee Reports: Personnel

Old Business: Update on People Counter see updated estimate

New Business:

Adjournment