

**BOARD OF TRUSTEES
MEETING
Dorr Township Library
Date: March 16, 2019
7:00 P.M.**

Agenda

Call to Order

Pledge of Allegiance

Roll Call:

Approval of the Agenda:

Approval of the Minutes:

Treasurer's Report:

- credit card

Public Comment:

Director's Report:

Township Board Meeting:

Committee Reports:

NEW BUSINESS:

1. Budget amendments
2. Compensation for unused PTO for Karen Brower
3. 2020-2021 budget
4. Unfreeze the collections proposal
5. Return library to regular business hours on April 6, 2020 unless Pandemic restrictions still apply.
6. Pandemic Procedures
7. Emergency Closure
 - a. March 16, 2020
 - b. End date - April 5th?
8. Foster Swift pricing change

OLD BUSINESS:

- 1.

Adjournment:

Next regular meeting: April 20, 2020

