

## **Commerce Township Community Library**

180 E. Commerce Rd.

Commerce Township, Michigan 48382 Phone: 248-669-8108 / Fax: 248-325-5047 Internet: www.commercelibrary.info

Wednesday, January 25, 2023

Meeting location: Dodge Room - Commerce Township Community Library

ITEM 1 - Approval of Agenda

ITEM 2 - Approval of Minutes of previous meeting

ITEM 3 - Public Comments

ITEM 4 - Correspondence

ITEM 5 - Financial Report

ITEM 6 - Administrative Reports

- a. Director's Report
- b. Program Statistics
- c. Library Statistics

ITEM 7 - Old Business

ITEM 8 - New Business

- a. Local Author Policy draft update
- b. Temporary IT assistance

ITEM 9 - Township Board Remarks

ITEM 10 - Recommendations to the Township Board of Trustees

ITEM 11 - Other Matters

ITEM 12 - Adjournment

The next regular meeting of the Commerce Township Library Advisory Board is scheduled for Wednesday, February 22, 2023 at the Commerce Township Community Library.