

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

February 19, 2026 BOARD MEETING held at

405 W. Jefferson St., Dimondale, MI 48821

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Public Comment (limited to 3 minutes per person)
4. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. January Minutes
 - c. Approval of January Financial Reports
5. Director's Report
6. Committee Reports
 - a. Finance Committee
7. President's Report
 - a. Comprehensive Master Plan
 - b. DBA - Name
8. Unfinished Business
 - a. MERS
 - i. Marketing
 - b. Secure Contingency Funding Level
9. New Business
10. Public Comment (limited to 3 minutes per person)
11. Adjournment