

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

December 18, 2025 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. November Minutes
  - c. Approval of November Financial Reports
5. Director's Report
6. Committee Reports
  - a. Ad Hoc Attorney Committee (tabled until January)
  - b. Ad Hoc Landscaping Committee
  - c. Finance Committee
7. President's Report
  - a. MERS
8. Unfinished Business
  - a. Director Goals
  - b. 75<sup>th</sup> Anniversary Celebration
  - c. Comprehensive Master Plan
  - d. Strategic Plan
  - e. Secure Contingency Funding Level
  - f. Marketing (tabled until January)
9. New Business
  - a. Budget Amendment
10. Public Comment (limited to 3 minutes per person)
11. Adjournment