

Dorothy Hull Library – Windsor Township

Board Meeting

Thursday, July 17, 2025 at 6:00 p.m.

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. June Board Meeting Minutes
    - ii. July 9<sup>th</sup> Special Meeting Minutes
  - c. Approval of Financial Reports
5. Director's Report
6. Financial Report
  - a. Committee Activity
  - b. 2026 Draft Budget
7. Facilities Report
8. Human Resource Committee
9. Strategic Committee
10. President's Report
  - a. DBA
  - b. Accident Fund
11. Unfinished Business
  - a. Bylaws/ Committee Structure and Internal Communication Plan
  - b. Board and Director Goals
  - c. Board and Director Evaluations
  - d. 75<sup>th</sup> Anniversary Celebration
  - e. Comprehensive Master Plan
  - f. Strategic Plan
  - g. Volunteer Letter
12. New Business
  - a. Audit
  - b. Insurance
  - c. Lease
  - d. Millage Resolution
13. Public Comment (limited to 3 minutes per person)
14. Adjournment