

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

November 20, 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. October Minutes
 - c. Approval of October Financial Reports
5. Director's Report
6. Committee Reports
 - a. Ad Hoc HR Committee
 - b. Ad Hoc Attorney Committee
 - c. Finance Committee
7. President's Report
8. Unfinished Business
 - a. Director Goals
 - b. 75th Anniversary Celebration
 - c. Comprehensive Master Plan
 - d. Secure Contingency Funding Level
 - e. Thank You Letter
9. New Business
 - a. 2026 Holidays
 - b. 2026 Board and Finance Meetings
 - c. Marketing
 - d. Director's Contract
10. Public Comment (limited to 3 minutes per person)
11. Adjournment