

Dorothy Hull Library – Windsor Township

Board Meeting

Thursday, October 17, 2024 at 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Public Comment (limited to 3 minutes per person)
4. Approval of Agenda
5. Approval of Minutes
 - a. September 19th, 2024 Meeting Minutes
 - b. Budget Hearing Minutes
6. Director's Report
 - a. Director Goals Update
7. Financial Report
 - a. Monthly Statements
 - b. Committee Activity
8. Facilities Report
 - a. 2024 Projects
 - b. Annual Garden Cleanup
9. Human Resource Committee
10. Strategic Committee
 - a. Strategic Plan
 - b. Board Goals Update
11. President's Report
 - a. Policy List
12. Unfinished Business
 - a. Logo
13. New Business
14. Public Comment (limited to 3 minutes per person)
15. Adjournment