

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

September 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. August 21 Minutes
 - c. Approval of July and August Financial Reports
5. Director's Report
6. Committee Reports
7. President's Report
8. Unfinished Business
 - a. Board and Director Goals
 - b. 75th Anniversary Celebration
 - c. Comprehensive Master Plan
 - d. Insurance
 - e. Meade Letter
 - f. Public Comment Policy
9. New Business
 - a. Attorney
 - b. Director Evaluation Process
10. Public Comment (limited to 3 minutes per person)
11. Adjournment