

DOROTHY HULL LIBRARY – WINDSOR TOWNSHIP

September 17, 2026 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. Budget Hearing Minutes
 - ii. August Minutes
 - c. Approval of August Financial Reports
5. Director's Report
6. Committee Reports
 - a. Finance Committee
7. President's Report
 - a. Comprehensive Master Plan
 - b. DBA – Name
 - c. Township
8. Unfinished Business
 - a. Retirement Catch-Up
 - b. Lawn Maintenance and Snow Removal
 - c. FOTL Memorandum of Understanding
9. New Business
 - a. Resolution 2026-007 Cell Phone Stipend
 - b. Resolution 2026-008 Health Insurance Stipend
 - c. Letter from Township
 - d. Payroll
10. Public Comment (limited to 3 minutes per person)
11. Adjournment