



AGENDA

**William P. Faust Public Library of Westland
Board of Trustees Meeting**

Monday, December 16, 2019

Library Conference Room

7:00 P.M.

- 1. Call to Order and Attendance**
- 2. Action on Agenda**
- 3. Citizens Comments on Agenda Items**
- 4. Business**
 - a. Approval of minutes from October 30, 2019
Study Session
 - b. Approval of minutes from October 30, 2019
Regular Scheduled Meeting
 - c. Approval of bills for October 2019
 - d. Approval of bills for November 2019
 - e. Friends of the Library
 - f. Payroll software
- 5. Director's Report**
- 6. Citizens Comments**
- 7. Board Member Comments**
- 8. Next meeting topics**
- 9. Adjournment**