



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, December 18, 2025 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 11/20/25
 - B. Acknowledge receipt of the October Financial Reports and payment of October invoices totaling \$60,657.54 and payroll obligations totaling \$110,548.69.
 - C. Committee Reports
 - Community Relations & Strategic Planning December 10
 - Personnel Committee December 04
 - Finance Committee December 11
- V. Library Director's Report
- VI. Discussion/Decision Items
 - A. Resolution Regarding Health Care/Res. #25-21, Exemption from Michigan Public Act 152 of 2011
 - B. Board/Self Evaluation
 - C. Discussion of January Board Organizational meeting – distribution of Draft Annual Board Calendar (Motion needed)
 - D. Committee Questions for Legal Counsel-Update from Personnel Committee
 - E. Review Policies:
 - #6004 – Investment of Library Funds (Finance), Resolution if needed
 - #6015 – Budget (Finance), Resolution if needed
 - F. Directors Evaluation (Motion needed)
 - G. Book Challenge Appeal Process (List of books read-attached)
- VII. Comments from Board
- VIII. Call to the Public
- IX. Agenda Items for Next Meeting/Dates
- X. Adjournment