



## 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

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| 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 Act152 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