



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 17, 2025 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 03/20/25 @ 7:00 pm
 - B. Acknowledge receipt of the February 2025 Financial Reports and payment of February invoices totaling \$85,625.62 and February payroll obligations totaling \$101,148.81.
 - C. Committee Reports

Community Relations & Strategic Planning	April 09
Personnel Committee	Cancelled
Finance Committee	April 14
Ad-Hoc/Landscaping	April 10
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Strategic Plan Review
 - B. Review of third-quarter statistics
 - C. Policy #3010, Materials Selection (Community Relations)- discussion about labeling Resolution, if warranted
 - D. Policy #4010, Public Relations and Public Information (Community Relations) Resolution, if warranted
 - E. Policy #4020, Library Meeting Room Use (Community Relations)
 - F. Policy #4021, Hartland Music Hall Reservation and Use Resolution to Adopt Policy
 - G. Policy #4030, Non-Library Postings, Displays, and Solicitations (Community Relations) Resolution, if warranted
 - H. Policy #4040, Library Blog and Social Media Sites Guidelines (Community Relations) Resolution, if warranted
 - I. Update on Organ Fundraiser
 - J. Update on making Committee Meetings public
- VIII. Information/Comments from Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting
- XI. Adjournment