



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 21, 2025 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 6/19/25
Board meeting 7/17/25 - cancelled
 - B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling \$136,266.08 and payroll obligations totaling \$105,257.66.
 - C. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$104,255.00 and payroll obligations totaling \$102,745.06.
 - D. Committee Reports

Community Relations & Strategic Planning	July-cancelled/Aug. 13
Personnel Committee	July-cancelled/ Aug. 07-cancelled
Finance Committee	July -cancelled/Aug. 11
Ad Hoc Committee-Landscaping Project	Aug. 04
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Strategic Plan Review
 - B. Review of Year-end statistics
 - C. Outside Project Update
 - D. Discussion of Library Legal Representation
 - E. Discussion of Materials Reconsideration Appeal Process
 - F. Review policies #7002 – Personnel Policy & Employee Handbook (Personnel)
Resolution if needed.
#7003 – Evaluation of Director and Library Staff (Personnel)
Resolution if needed.
#7005 – Compensation of Library Employees (Personnel)
Resolution if needed.
#8004 – Conduct of Library Board Meetings (Personnel)
Resolution if needed.
- VIII. Comments from Board
- IX. Call to the Public



X. Agenda Items for Next Meeting

Personnel Committee	Sept. 05
Community Relations Committee	Sept. 10
Finance Committee	Sept. 08
Board of Trustees	Sept. 18

XI. Adjournment