



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, October 19 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 9/21/23-5:30 pm & 7:00 pm
 - B. Acknowledge receipt of the August Financial Reports and payment of August invoices totaling \$107,080.25 and payroll obligations totaling \$94,595.35.
 - D. Director's Report
 - E. Committee Reports

Community Relations & Strategic Planning	Oct. 11
Personnel Committee	Oct. 06
Finance Committee	Oct. 12
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
 - A. Review of First Quarter Statistics
 - B. Strategic Plan Update
 - C. Call to the Public Request Form Update
 - D. Music Hall update
 - E. Library Closing Calendar for year 2024
 - F. Library Director Evaluations
 - G. Review Policies:
 - #2030 – Public Conduct in the Library (Community Relations)
 - #1010 – Cooperation with Libraries & Other Organizations (Community Relations)
 - #6001 – Fund Balance Policy (Finance)
 - #6002 – Revenue Distribution & Fund Accounting (Finance)
 - #6003 – Fixed Assets Capitalization (Finance)
 - #6004 – Gifts to the Library (Finance)
- VII. Decision
 - A. Policy #2030 -Public Conduct in the Library (Community Relations)
 - B. Policy #1010 – Cooperation with Libraries & Other Organizations (Community Relations)
 - C. Policy #6001 – Fund Balance Policy (Finance)
 - D. Policy #6002 – Revenue Distribution & Fund Accounting (Finance)
 - E. Policy #6003 – Fixed Assets Capitalization (Finance)
 - F. Policy #6004 – Gifts to the Library (Finance)
 - G. Library Closing Calendar (motion)
- VIII. Information: Upcoming Meeting Dates:

Strategic Plan Retreat	October 26 – Cromaine Library 9-4:00 pm.
Board of Trustees Dinner	November 01 – Howell Carnegie Library 6-8:30 pm
Community Relations	November 08



Finance Committee	November 09
Personnel Committee	November 03
Board of Trustees Meeting	November 16

- IX. Agenda Items for Next Meeting
 - Strategic Plan Review
 - Presentation of the Annual Report for the prior fiscal year

- X. Adjournment