



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 21, 2024 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, Feb. 15 @ 7:00 pm
 - B. Acknowledge receipt of the January 2024 Financial Reports and payment of January invoices totaling \$79,192.65 and January payroll obligations totaling \$97,120.82.
 - C. Director's Report
 - D. Committee Reports

Community Relations & Strategic Planning	March 13
Personnel Committee	March 01
Finance Committee	March 14
- IV. Call to the Public
- V. Director's Report – Update
- VI. Discussion
 - A. Strategic Plan Review
 - B. Review Board Operating Procedures
 - Policy #8003, Trustee Meeting Agenda Format, Preparation Distribution
 - Policy #8005, Board Organizational Meeting
 - C. Policy #3010, Materials Selection (Community Relations)
 - D. Policy #6020, Purchasing (Finance)
 - E. Updated Table of Contents (Policies)
- VII. Decision
 - A. Policy #8003, Trustee Meeting Agenda Format, Preparation Distribution, (resolution needed)
 - B. Policy #8005, Board Organizational Meeting (resolution needed)
- VIII. Information: Upcoming Meeting Dates

Community Relations	April 10
Finance Committee	April 11
Personnel Committee	April 05
Board of Trustees Meeting	April 18
- IX. Agenda Items for Next Meeting
 - A. Strategic Plan Review
 - B. Review of third-quarter statistics



- C. National Library Week
- D. Review Policies:
 - 4010 – Public Relations and Public Information (Community Relations)
 - 4020 – Library Meeting Room Use (Community Relations)
 - 4030 – Non-library Postings, Displays, and Solicitations (Community Relations)
 - 4040 – Library Blog and Social Media Sites Guidelines (Community Relations)
- X. Adjournment