



## 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, 9/19/24
  - B. Acknowledge receipt of the August Financial Reports and payment of August invoices totaling \$71,482.05 and payroll obligations totaling \$104,536.58.
  - D. Director's Report
  - E. Committee Reports

Community Relations & Strategic Planning	Oct. 09
Personnel Committee	Oct. 02
Finance Committee	Oct. 07
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
  - A. Review of First Quarter Statistics
  - B. Strategic Plan Update
  - C. Library Closing Calendar for 2025
  - D. Presentation of Annual Report
  - E. Outdoor Landscaping presentation
  - F. Pledge of Allegiance before board meetings
  - G. HR Outsources
  - H. Review Policies:
    - #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. Board By-Laws (motion)
  - B. Policy #2010 (Resolution)
  - C. Library Closing Calendar – motion
  - D. Policy #1010 – Cooperation with Libraries & Other Organizations-Finance (resolution if needed)
  - E. Policy #6001 – Fund Balance Policy (Finance)-resolution if needed
  - F. Policy #6002 – Revenue Distribution & Fund Accounting (Finance)-resolution if needed
  - G. Policy #6003 – Fixed Assets Capitalization (Finance)-resolution if needed
  - H. Policy #6004 – Gifts to the Library (Finance)-resolution if needed
  - I. Pledge of Allegiance – motion if needed



VIII. Information: Upcoming Meeting Dates:

Community Relations	November 13
Finance Committee	November 14
Personnel Committee	November 01
Board of Trustees Meeting	November 21

IX. Agenda Items for Next Meeting  
Strategic Plan Review

X. Adjournment