



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 21 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, 10/17/24 7:00 pm
 - B. Acknowledge receipt of the September Financial Reports and payment of September invoices totaling \$112,413.66 and payroll obligations totaling \$94,919.30.
 - C. Director's Report
 - D. Committee Reports

Community Relations & Strategic Planning	Nov. 13
Personnel Committee	Nov. 01
Finance Committee	Nov. 11
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
 - A. Audit Presentation
 - B. Sue Grissim from Grissim, Meta and Adriese-Landscaping project
 - C. Strategic Plan Review
 - D. Director Evaluation
 - E. Pledge of Allegiance
- VII. Decision
 - A. Pledge of Allegiance – Motion

- VIII. Information: Upcoming Meeting Dates
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|---------------------------|-------------|
| Community Relations | December 11 |
| Finance Committee | December 12 |
| Personnel Committee | December 06 |
| Board of Trustees Meeting | December 19 |

- IX. Agenda Items for Next Meeting
 - Strategic Plan Review
 - Director Evaluation
 - Resolution regarding health care
 - Policies to Review: #6005 Investment of Library Funds (Finance)
 - #6007 Investment Charter (Finance)
 - #6015 Budget (Finance)

- X. Adjournment

