



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, December 19, 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, 11/21/24 7:00 pm
  - B. Acknowledge receipt of the October Financial Reports and payment of October invoices totaling \$122,920.60 and payroll obligations totaling \$105,265.68.
  - C. Director's Report
  - D. Committee Reports

<del>Community Relations &amp; Strategic Planning</del>	<del>Dec. 11</del>	canceled
Personnel Committee	Dec. 09	
Finance Committee	Dec. 09	
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
  - A. Strategic Plan Review
  - B. HSA Amounts
  - C. Resolution Regarding Health Care
  - D. Director Evaluation
  - E. Board self-evaluation forms (digital)
  - F. Review Policy #6005, Investment of Library Funds (Finance)
  - G. Review Policy #6007, Investment Charter (Finance)
  - H. Review Policy #6015, Budget (Finance)
- VII. Decision
  - A. Resolution Regarding Health Care (Resolution needed)
  - B. Director Evaluation (motion needed)
- VIII. Information: Upcoming Meeting Dates

Community Relations	January 08
Finance Committee	January 09
Personnel Committee	January 03
Board of Trustees Meeting	January 16
- IX. Agenda Items for Next Meeting
  - Organizational Meeting:
    - Board Orientation



Election of Officers

Committee Assignments

Change signers on bank accounts, if warranted, (resolution needed)

Meeting Calendar (resolution)

Committee meeting dates

Updated Policy Table of Contents

Updated Resolution Table of Contents

Review of second-quarter statistics

Strategic Plan Review

Review Policies:

#6020 – Purchasing (Finance)

#6026 – Electronic Financial Transactions (Finance)

X. Adjournment