



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 15, 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, 6/20/24
Board meeting 7/18/24 - cancelled
 - B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling \$63,514.85 and payroll obligations totaling \$97,133.97.
 - C. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$110,004.82 and payroll obligations totaling \$94,007.07.
 - D. Director's Report
 - E. Committee Reports
 - Community Relations & Strategic Planning July-cancelled/Aug. 07
 - Personnel Committee July-cancelled/ Aug. 09
 - Finance Committee July 11/Aug. 08
- IV. Call to the Public
- V. Director's Report /Lucy Fluture, Youth Services Manager
- VI. Discussion
 - A. Strategic Plan Review
 - B. Review of Year-end statistics
 - C. Review policies #7002 – Personnel Policy & Employee Handbook (Personnel)
#7003 – Evaluation of Director and Library Staff (Personnel)
#7005 – Compensation of Library Employees (Personnel)
- VII. Decision
 - A. Policy #7002; Personnel Policy & Employee Handbook (resolution if needed)
 - B. Policy #7003; Evaluation of director and Library Staff (resolution if needed)
 - C. Policy #7005 – Compensation of Library Employees (resolution if needed)
- VIII. Information: Upcoming Meeting Dates
 - Community Relations Sept. 11
 - Finance Committee Sept. 12
 - Personnel Committee Sept. 06
 - Board of Trustees Meeting Sept. 19
- IX. Agenda Items for Next Meeting
 - Review Board By-Laws (all-Board activity)
 - Review Mission (all-Board activity)
 - Strategic Plan Review
 - Review Policies:
 - 2010 – Use of Library Services (Community Relations)
 - 2020 – Privacy of Library Records (Community Relations)



- 2030 – Public Conduct in the Library (Community Relations
 - 2031, Children and Vulnerable Adults in the Library
 - 2032, Library Violations and Appeal
- 3020 – Internet Use (Community Relations)

X. Adjournment