

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 <u>\$63,514.85</u> and payroll obligations totaling <u>\$97,133.97</u>.
 - C. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling <u>\$110,004.82</u> and payroll obligations totaling <u>\$94,007.07</u>.
 - D. Director's Report
 - E. Committee Reports Community Relations & Strategic Planning Personnel Committee 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

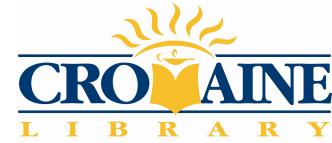
Community Relations	Sept. 11
Finance Committee	Sept. 12
Personnel Committee	Sept. 06
Board of Trustees Meeting	Sept. 19

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