



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Thursday, June 20, 2024 at **6:30 pm.-Public Hearing for Operating Fund Budget FY 2024-25/with Regular Board Meeting to follow at 7:00 pm**

PLACE: Village Community Room, 3rd Floor, Cromaine District Library

Public Hearing: FY 2024-2025 Operating Fund Budget with opening and closing motions

- I. **Call to Order / Roll Call**
- II. **Approval of Agenda**
- III. **Approval of Consent Agenda**
 - A. Approval of Regular Meeting Minutes, 05/16/24
 - B. Acknowledge receipt of the April Financial Reports and payment of April invoices totaling \$86,661.72 and payroll obligations totaling \$99,093.21.
 - C. Director's Report
 - D. Committee Reports

Personnel Committee	June 07
Community Relations	June 12
Finance Committee	June 10
- IV. **Call to the Public**
- V. **Director's Report** – Update
- VI. **Discussion**
 - A. Strategic Plan Review
 - B. Public Budget Hearing Discussion
 - C. Resolutions for Adopting new budgets/amending still-current budgets
 - D. Review Policy
 - #3010 – Material Selection (Community Relations)
- VII. **Decision**
 - A. Resolution 2024-15; Amending the Operating Fund Budget for 2023-2024
 - B. Resolution 2024-16; Amending the Improvement Fund Budget for 2023-2024
 - C. Resolution 2024-17; Amending the Gift Fund Budget for 2023-2024
 - D. Resolution 2024-18; Adopting the Operating Fund Budget for 2024-2025
 - E. Resolution 2024-19; Adopting the Improvement Fund Budget for 2024-2025
 - F. Resolution 2024-20; Adopting the Gift Fund Budget for 2024-2025
 - G. Resolution 2024-14; Policy #3010 –Material Selection, (resolution if needed)
- VIII. Information: Upcoming Meeting Dates
- IX. **Agenda Items for Next Meeting**
- X. **Adjournment**