



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, February 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, 01/18/24 @ 7:00 pm
 - B. Acknowledge receipt of the December 2023 Financial Reports and payment of December invoices totaling \$45,405.61 and December payroll obligations totaling \$104,809.93.
 - C. Director's Report
 - D. Committee Reports

Community Relations & Strategic Planning	Feb. 14
Personnel Committee	Feb. 02
Finance Committee	Feb. 08
- IV. Call to the Public
- V. Director's Report – Update/Lucy Fluture, Youth Manager - Update
- VI. Discussion
 - A. Strategic Plan Presentation by ReThinking Libraries (virtual)
 - B. Summary of Annual Board Evaluation
 - C. Policy #2030, final read. Changed to Public Behavior Policy, (formerly Public Conduct Policy)
 - D. Committee Meeting Assignments
 - E. Committee Meeting Dates
- VII. Decision
 - A. Policy #2030, resolution needed
 - B. Committee Meeting Assignments, motion needed
 - C. Committee Meeting Dates, motion needed
- VIII. Information: Upcoming Meeting Dates

Community Relations	March	13
Finance Committee	March	14
Personnel Committee	March	01
Board of Trustees Meeting	March	21
- IX. Agenda Items for Next Meeting
 - A. Strategic Plan Review
 - B. Review Board Operating Procedures Manual
- X. Adjournment

