



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Thursday, May 16, 2024 at 7:00 p.m.

PLACE: Community Room, 3rd Floor

- I. **Call to Order** / Roll Call
- II. **Approval of Agenda**
- III. **Approval of Consent Agenda**
 - A. Approval of Regular Meeting Minutes, 04/18/24
 - B. Acknowledge receipt of the March 2024 Financial Reports and payment of March 2024 invoices totaling \$54,004.06 and payroll obligations totaling \$101,984.00.
 - C. Director's Report
 - D. Committee Reports

Personnel Committee	May 03
Community Relations	May 08
Finance Committee	May 09
- IV. **Call to the Public**
- V. **Director's Report** -- Update
- VI. **Discussion**
 - A. Budgets Presented for discussion
 - B. Calling an Operating Fund Budget hearing for June meeting (resolution)
 - C. Memorial Day Parade
 - D. Strategic Plan Review
 - E. FOIA clean copy
 - F. Review Policies:
 - # 3010 – Material Selection (Community Relations) resolution, if needed
 - # 8008 – Ethics Statement (Personnel)
 - # 8009 – Board Policy Development (Personnel)
 - #8011 – Board Compensation & Expenses (Personnel)
 - G. Music Hall, Organ Fundraiser
 - H. Coffee with Trustees
- VII. **Decision**
 - A. Operating Fund Budget hearing for June 2024 meeting (Resolution)
 - B. FOIA, Resolution 2024-08 – Adopt FOIA Procedures & Guidelines Policy
 - C. Policies: #3010, Material Selection (Resolutions if needed)
 - D. Policies #8008, 8009, 8011; (Resolutions if needed)
- VIII. **Information: Upcoming Meeting Dates**
- IX. **Agenda Items for Next Meeting**
- X. **Adjournment**

