



LIBRARY BOARD MEETING AGENDA

- DATE: Thursday January 18, 2024 at 7:00 p.m.
- PLACE: Community Room, Cromaine District Library
- I. Call to Order / Roll Call
 - II. Organizational Matters
 - A. Election of Officers
 - B. Committee Assignments
 - III. Approval of Agenda
 - IV. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 12/14/2023
 - B. Acknowledge receipt of the November Financial Reports and payment of November invoices totaling \$81,359.21 and payroll obligations totaling \$97,516.92.
 - D. Director's Report
 - E. Committee Reports

Community Relations & Strategic Planning	Jan. 10
Personnel Committee	Jan. 05
Finance Committee	Jan. 11
 - V. Call to the Public
 - VI. Director's Report – Update, Liz Welch-Community Engagement Manager
 - VII. Discussion
 - A. Changing Signers on Bank Accounts, If warranted (Resolution)
 - B. Meeting Calendar (Resolution needed)
 - C. Committee Meeting Dates
 - D. Updated Policy Table of Contents
 - E. Updated Resolution Table of Contents
 - F. Review of second-quarter statistics
 - G. Strategic Plan Review
 - H. Board Evaluation form reviewed
 - I. Review Policies:
 - #2030, Public Conduct in the Library (Community Relations)
 - Adopting Policy #2031, Children and Vulnerable Adults in the Library
 - Adopting Policy #2032, Library Violations and Appeal Policy
 - #6020, Purchasing (Finance)
 - #6025, Library Credit Card (Finance)
 - #6026, Electronic Financial Transactions (Finance)
 - VIII. Decision
 - A. Change Signers on Bank Accounts – Resolution
 - B. Trustee Appointments – (Motions)
 - C. Board Meeting Calendar for 2024– Resolution
 - D. Committee Meeting Dates (motion needed)



- E. Policy #2030, Public Conduct in the Library (Community Relations), Resolution
 - Adopting New Policy #2031, Children and Vulnerable Adults in the Library (Resolution)
 - Adopting New Policy #2032, Library Violations and Appeal Policy (Resolution)
- F. Policy #6020 – Purchasing (Finance)-Resolution if needed
- G. Policy #6025, Library Credit Card (Finance)Resolution, if needed
- H. Policy #6026, Electronic Financial Transactions
- IX. Committee Appointments & Upcoming Meeting Dates
 - Personnel Committee February 02
 - Community Relations Committee February 14
 - Finance Committee February 08
 - Board of Trustees Meeting February 15
- X. Agenda Items for Next Meeting
 - Summary of Annual Board Self Evaluations
 - Strategic Plan Review
- XI. Adjournment