



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 16 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, 10/19/23 7:00 pm
 - B. Acknowledge receipt of the September Financial Reports and payment of September invoices totaling \$65,167.10 and payroll obligations totaling \$109,805.68.
 - C. Director's Report
 - D. Committee Reports

Community Relations & Strategic Planning	Nov. 02
Personnel Committee	Nov. 02
Finance Committee	Nov. 09
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
 - A. Audit Presentation
 - B. Strategic Plan Update
 - C. Presentation of Annual Report
 - D. Revised Annual Closing Calendar for 2024
 - E. Policy #8004, Conduct of Library Board Meetings/New Form Call to the Public
 - F. Policy #2030, Public Conduct in the Library (Community Relations)
- VII. Decision
 - A. Policy #2030 -Public Conduct in the Library (Community Relations) resolution, if needed
 - B. Policy #8004- Conduct of Library Board Meetings/ New Form-Call to the Public, resolution if needed
 - C. Annual Closing Calendar for 2024, motion needed
- VIII. Information: Upcoming Meeting Dates

Community Relations	December 06
Finance Committee	December 07
Personnel Committee	December 01
Board of Trustees Meeting	December 14
- IX. Agenda Items for Next Meeting
 - Strategic Plan Review



Director Evaluation

Policies to Review: #6005 Investment of Library Funds (Finance)

#6007 Investment Charter (Finance)

#6015 Budget (Finance)

X. Adjournment