



LIBRARY BOARD MEETING AGENDA

DATE: ~~Thursday, July 27, 2023 at 7:00 p.m.~~ **CANCELLED**

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, 6/22/23
 - B. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$_____ and payroll obligations totaling \$_____.
 - C. Director's Report
 - D. Committee Reports

Community Relations & Strategic Planning	July 12
Personnel Committee	July 07
Finance Committee	July 20
Ad Hoc Music Hall Committee	July 06
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan Update
 - B. Review of Year-end statistics
 - C. Review migration to [Bill.com](https://www.bill.com) for Accounts Payables
 - D. Music Hall Maintenance line item
 - E. Review Policy 3010; Collection Development
 - F. Patron Meeting Attendance
 - G. Effects of Hybrid Meetings
- VII. Decision
 - A. Policy 3010; Collection Development (resolution if needed)
- VIII. Information: Upcoming Meeting Dates

Community Relations
Finance Committee
Personnel Committee
Board of Trustees Meeting
- IX. Agenda Items for Next Meeting

Strategic Plan Review
Review Policies: <ol style="list-style-type: none">7002 – Personnel Policy & Employee Handbook (Personnel)7003 – Evaluation of Director & Library Staff (Personnel)7005 – Compensation of Library Employees (Personnel)
- X. Adjournment