



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 17, 2023 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, 6/22/23  
Board meeting 7/27/23 - cancelled
  - B. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$103,502.13 and payroll obligations totaling \$93,588.49.
  - C. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling &\_\_\_\_\_ and payroll obligations totaling \$\_\_\_\_\_.
  - D. Director's Report
  - E. Committee Reports
 

Community Relations & Strategic Planning	July 12
Personnel Committee	July 07/Aug. 04
Finance Committee	July 20/Aug. 10
Ad Hoc Music Hall Committee	July 06/TBA
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan Review
  - B. Review of Year-end statistics
  - C. Review Policy 3010; Collection Development
  - D. Patron Meeting Attendance
  - E. Effects of Hybrid Meetings
  - F. Review policies #7002 – Personnel Policy & Employee Handbook (Personnel)  
#7003 – Evaluation of Director and Library Staff (Personnel)  
#7005 – Compensation of Library Employees (Personnel)
- VII. Decision
  - A. Policy #7002; Personnel Policy & Employee Handbook (resolution if needed)
  - B. Policy #7003; Evaluation of director and Library Staff (resolution if needed)
  - C. Policy #7005 – Compensation of Library Employees (resolution if needed)
- VIII. Information: Upcoming Meeting Dates
 

Community Relations	Sept. 13
Finance Committee	Sept. 12
Personnel Committee	Sept. 08
Strategic Planning Session	Sept. 21 5:30 pm
Board of Trustees Meeting	Sept. 21 7:00 pm
- IX. Agenda Items for Next Meeting
  - Review Board By-Laws (all-Board activity)



Review Mission (all-Board activity)

Audit Presentation

Strategic Plan Review

Review Policies:

2010 – Use of Library Services (Community Relations)

2020 – Privacy of Library Records (Community Relations)

2030 – Public Conduct in the Library (Community Relations)

3020 – Internet Use (Community Relations)

X. Adjournment