



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 16, 2023 at 7:00 p.m.

PLACE: Community Room, Cromaine District Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 02/16/2023
 - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$ 42,501.25 and payroll obligations totaling \$91,667.20.
 - C. Director's Report
 - D. Committee Reports

Personnel Committee	March 03
Community Relations	March 08
Finance Committee	March 09
- IV. Call to the Public
- V. Director's Report -- Update
- VI. Discussion
 - A. Strategic Plan Proposal Review
 - B. Timeline for Budget Process
 - C. Change June Board Meeting Date
 - D. Updates on Music Hall
 - E. Update on Partners in Progress Dinner
- VII. Decision
 - A. Strategic Plan Proposal (If warranted)
 - B. Timeline for Budget Process (If warranted)
 - C. Change June Board Meeting (vote needed)
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Adjournment