



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Tuesday, May 23, 2023 at 7:00 p.m.

PLACE: Youth Programming Room, 2nd Floor

I. **Call to Order** / Roll Call

II. **Approval of Agenda**

III. **Approval of Consent Agenda**

A. Approval of Regular Meeting Minutes, 04/20/2023

B. Acknowledge receipt of the April Financial Reports and payment of April invoices totaling \$39,756.13 and payroll obligations totaling \$89,532.16.

C. Director's Report

D. Committee Reports

Personnel Committee May 05

Community Relations May 03

Finance Committee May 10

Ad HOC Committee May 15

IV. **Call to the Public**

V. **Director's Report** -- Update

VI. **Discussion**

A. Budgets Presented for discussion

B. Calling an Operating Fund Budget hearing for June meeting (resolution)

C. Memorial Day Parade

D. Strategic Plan discussion and decision (motion)

E. Music Hall – Ad Hoc Committee Update

F. Review Policies: moved from April meeting

3010 – Collection Development (Community Relations)

4010 – Public Relations & Public Information (Community Relations)

4020 – Library Meeting Room Use (Community Relations)

#4040 – Library Blog and Social Media Sites Guidelines (Community Relations)

G. Review Policies:

#8008 – Ethics Statement (Personnel)

#8009 – Board Policy Development (Personnel)

#8011 – Board Compensation & Expenses (Personnel)

VII. **Decision**

A. Operating Fund Budget hearing for June 2023 meeting (Resolution)

B. Strategic Plan Review/Proposal (Motion)

C. Policies: #3010, #4010, #4020, #4040; (Resolutions if needed)

D. Policies: #8008, #8009, #8011; (Resolutions if needed)



- VIII. **Information: Upcoming Meeting Dates**
- IX. **Agenda Items for Next Meeting**
- X. **Adjournment**