LIBRARY BOARD MEETING AGENDA

DATE: Thursday January 18, 2024 at 7:00 p.m.
PLACE: Community Room, Cromaine District Library

I. Call to Order / Roll Call

II. Organizational Matters
   A. Election of Officers
   B. Committee Assignments

III. Approval of Agenda

IV. Approval of Consent Agenda
   A. Approval of Regular Meeting Minutes, 12/14/2023
   B. Acknowledge receipt of the November Financial Reports and payment of
      November invoices totaling $81,359.21 and payroll obligations totaling $97,516.92.
   D. Director’s Report
   E. Committee Reports
      Community Relations & Strategic Planning Jan. 10
      Personnel Committee Jan. 05
      Finance Committee Jan. 11

V. Call to the Public

VI. Director’s Report – Update, Liz Welch-Community Engagement Manager

VII. Discussion
   A. Changing Signers on Bank Accounts, If warranted (Resolution)
   B. Meeting Calendar (Resolution needed)
   C. Committee Meeting Dates
   D. Updated Policy Table of Contents
   E. Updated Resolution Table of Contents
   F. Review of second-quarter statistics
   G. Strategic Plan Review
   H. Board Evaluation form reviewed
   I. Review Policies:
      #2030, Public Conduct in the Library (Community Relations)
      Adopting Policy #2031, Children and Vulnerable Adults in the Library
      Adopting Policy #2032, Library Violations and Appeal Policy
      #6020, Purchasing (Finance)
      #6025, Library Credit Card (Finance)
      #6026, Electronic Financial Transactions (Finance)

VIII. Decision
   A. Change Signers on Bank Accounts – Resolution
   B. Trustee Appointments – (Motions)
   C. Board Meeting Calendar for 2024– Resolution
   D. Committee Meeting Dates (motion needed)
E. Policy #2030, Public Conduct in the Library (Community Relations), Resolution
   - Adopting New Policy #2031, Children and Vulnerable Adults in the Library (Resolution)
   - Adopting New Policy #2032, Library Violations and Appeal Policy (Resolution)
F. Policy #6020 – Purchasing (Finance) – Resolution if needed
G. Policy #6025, Library Credit Card (Finance) Resolution, if needed
H. Policy #6026, Electronic Financial Transactions

IX. Committee Appointments & Upcoming Meeting Dates
   Personnel Committee               February 02
   Community Relations Committee      February 14
   Finance Committee                  February 08
   Board of Trustees Meeting          February 15

X. Agenda Items for Next Meeting
   Summary of Annual Board Self Evaluations
   Strategic Plan Review

XI. Adjournment