



The Cultural Center of Harland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, September 21, 2017 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, 8/17/17
 - B. Acknowledge receipt of the August Financial Reports and payment of August invoices totaling \$203,129.06 and payroll obligations totaling \$61,526.19.
 - D. Committee Reports

Community Relations Comm	September 11
Personnel Committee	not held
Planning Committee	not held
Finance Committee	September 12
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. 90th Anniversary Celebration
 - B. Vision 2020 Strategic Plan
 - C. Community Relations Committee Review of Policies
 - 2010 – Use of Library Services
 - 2020 – Privacy of Library Records
 - 2030 – Public Conduct in the Library
 - 3020 – Internet Use
 - D. Request for Proposal for Strategic Planning Services
- VII. Decision
 - A. Resolution 17-14 to revise 2020 – Privacy of Library Records
 - B. Resolution 17-15 to revise 3020 – Internet Use
- VIII. Information
 - A. Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment