The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

DATE: Thursday, January 16, 2020 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, 12/12/19
   B. Acknowledge receipt of the December Financial Reports and payment of December invoices totaling $58,204.64 and payroll obligations totaling $85,053.57.
   C. Director's Report
   D. Committee Reports
      Community Relations Comm January 7
      Personnel Committee January 2
      Planning Committee January 9
      Finance Committee January 9

IV. Call to the Public

V. Director's Report -- Update

VI. Discussion
   A. Strategic Plan 2018-2022
   B. Coffee Cart Update
   C. New Director's Reception
   D. Second Quarter Statistics
   E. Resolution 20-1, Designating Officers and Named Persons Authorized to Act for the Library in its Business with its Banks
   F. Finance Committee Policy Review
      6005 – Investment of Library Funds
      6007 – Investment Charter
      6015 – Budget
      6020 – Purchasing
      6025 – Library Credit Card
      6026 – Electronic Financial Transactions

VII. Decision
   A. Resolution 20-1, Designating Officers and Named Persons Authorized to Act for the Library in its Business with its Banks
   B. Policy revision resolution if warranted

VIII. Information: Upcoming Meeting Dates

IX. Agenda Items for Next Meeting

X. Call to the Public

XI. Adjournment