



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, January 17, 2019 at 7:00 p.m.

PLACE: Community Room, Cromaine Library in the Village

- I. Call to Order / Roll Call
- II. Organizational Matters
Election of Officers
Committee Assignments and Meeting Dates
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 12/13/18
 - B. Acknowledge receipt of the December Financial Reports and payment of December invoices totaling \$49,686.65 and payroll obligations totaling \$91,639.52.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	January 8
Planning Committee	January 9
Finance Committee	January 10
Personnel Committee	January 3
- V. Call to the Public
- VI. Director's Report – Update
Update from: Circulation Department Manager Donna Janke
Friends' Meeting Update
Questions & Comments from the Community
- VII. Discussion
 - A. Strategic Plan 2018-2022
 - B. Board Education Moment: "Library Advocacy"
 - C. Board self-evaluation
 - D. Review of 2nd Quarter Statistics
 - E. 2019 Meeting Calendar
 - F. Finance Policy Review: 6020 – Purchasing; 6025 – Library Credit Card; 6026 - Electronic Financial Transactions
 - G. Motion to Award 1927 Window Replacement
- VIII. Decision
 - A. Resolution 2019-1: Designating Officers & Named Persons Authorized to Act for the Library in its Business with its Banks
 - B. Resolution 2019-2: Establishing Regular Meeting Dates for 2019
 - C. Resolution 2019-3: To Revise Policy 6020, Purchasing
 - D. Resolution 2019-4: To Revise Policy 6025, Library Credit Card
 - E. Motion to Award 1927 Window Replacement
- IX. Upcoming meeting dates
- X. Agenda Items for Next Meeting
- XI. Call to the Public
- XII. Adjournment