



The Cultural Center of Hartland!

VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, January 21, 2021 at 7:00 p.m.

PLACE: Virtually, Cromaine Library

- I. Call to Order / Roll Call
- II. Organizational Matters
 - A. Election of Officers
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 12/10/2020 & special meeting minutes 1/6/2021
 - B. Acknowledge receipt of the December Financial Reports and payment of December invoices totaling \$53,509.79 and payroll obligations totaling \$91,575.21.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	January 5
Planning Committee	January 13
Finance Committee	January 14
Personnel Committee	January 7
- V. First Call to the Public
- VI. Director's Report – Update
- VII. Discussion
 - A. Strategic Plan 2018-2022
 - B. Board self-evaluations
 - C. Review of 2nd Quarter Statistics
 - D. Bank signers
 - E. 2021 Meeting Calendar
 - F. Millage Renewal
 - G. Proposal to Amend Article VI, Section 1 of Trustee Bylaws
 - H. Director's compensation
 - I. Anne Crimmins memorial
 - J. Staff Sick Pay due to COVID
 - K. Finance Policy Review: 6020 – Purchasing; 6025 – Library Credit Card; 6026 - Electronic Financial Transactions
- VIII. Decision
 - A. Resolution 2021-1: Designating Officers & Named Persons Authorized to Act for the Library in its Business with its Banks
 - B. Resolution 2021–2: Establishing Regular Meeting Dates for 2021
 - C. Resolution on Proposed Amendment to Article VI, Section 1 of Trustee Bylaws
 - D. Decision on date for Millage Proposal
- IX. Committee Appointments & Upcoming Meeting Dates
- X. Agenda Items for Next Meeting
- XI. Final Call to the Public
- XII. Adjournment