



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, October 15, 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, 9/17/2020
 - B. Acknowledge receipt of the September Financial Reports and payment of September invoices totaling \$60,762.76 and payroll obligations totaling \$87,110.89.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	October 13 (minutes handed out at meeting)
Personnel Committee	October 7
Planning Committee	October 8
Finance Committee	October 15 (minutes handed out at meeting)
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2022
 - B. Review of First Quarter Statistics
 - C. Presentation of Annual Report for Prior Fiscal Year
 - D. Mission Statement Review (tabled from September)
 - E. Director's Six Month Evaluation
 - F. Library Closing Calendar for 2021
 - G. Committee Policy Review
 - 1010 – Cooperation with Libraries & Other Organizations (Planning)
 - 6001 – Fund Balance Policy (Finance)
 - 6002 – Revenue Distribution & Fund Accounting (Finance)
 - 6003 – Fixed Assets Capitalization (Finance)
 - 6004 – Gifts to the Library (Finance)
 - H. Friends of the Library Meeting
- VII. Decision
 - A. Motion to approve 2021 Library Closing Calendar
 - B. Resolution 2020-16, Revising Policy 1010, Cooperation with Libraries & Other Organizations
 - C. Resolution 2020-17, Revising Policy 6003, Fixed Assets Capitalization
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment