



The Cultural Center of Hartland!
LIBRARY BOARD MEETING AGENDA

At the beginning of the meeting, Adult Services Manager Glenn Fischer will demonstrate the new hot spot for lending.

DATE: Thursday, October 19, 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, 9/21/17
 - B. Acknowledge receipt of the September Financial Reports and payment of September invoices totaling \$57,384.38 and payroll obligations totaling \$79,688.08 (includes 2017-2018 retention pay).
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	October 6
Personnel Committee	October 5
Planning Committee	October 3
Finance Committee	October 11
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Review of first-quarter statistics
 - B. Library closing calendar for 2018
 - C. VISION 2020 Strategic Plan
 - D. FY 2016-17 Audit
 - E. FY 2016-17 Annual Report
 - F. Policy Review
 - 1010 – Cooperation w/Libraries & Other Organizations (Planning)
 - 2010 – Use of Library Services (Community Relations)
 - 6001 – Fund Balance Policy (Finance)
 - 6002 – Revenue Distribution & Fund Accounting (Finance)
 - 6003 – Fixed Assets Capitalization (Finance)
 - 6004 – Gifts to the Library (Finance)
- VII. Decision
 - A. Resolutions to revise policies if warranted
 - B. Motion to adopt the closing calendar for 2018
 - C. Motion to accept the 2016-2017 Audit
 - D. Resolution to amend the 2017-2018 Improvement Fund Budget due to audit
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment