



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 15, 2018 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, 10/18/18
 - B. Acknowledge receipt of the October Financial Reports and payment of October invoices totaling \$88,412.67 and payroll obligations totaling \$104,664.66 (including funds for November 2, 2018 payroll).
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	November 6
Personnel Committee	November 1
Planning Committee	No meeting
Finance Committee	November 8
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2022 Report of Progress
 - B. Hartland Music Hall Collaboration
 - C. 2019 Officer Slate for Library Trustee Board
- VII. Decision
 - A. Hartland Music Hall Action
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment