



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 19, 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, 10/15/2020
 - B. Acknowledge receipt of the October Financial Reports and payment of October invoices totaling \$490,051.15 and payroll obligations totaling \$125,347.26.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	November 10
Personnel Committee	No Meeting
Planning Committee	No Meeting
Finance Committee	November 12
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2022
 - B. Board Officers for 2021
 - C. Millage Renewal
 - D. Audit
 - E. Mission/Vision Statement
 - F. Moving Upcoming Board meetings to virtual
 - G. 10/15/2020 Finance Committee Meeting Minutes
- VII. Decision
 - A. Adopting 10/15/2020 Finance Committee Meeting Minutes
 - B. Motion to adopt audit
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment