



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, December 10, 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, 11/19/2020
 - B. Acknowledge receipt of the November Financial Reports and payment of November invoices totaling \$43,385.15 and payroll obligations totaling \$84,791.67.
 - C. Director's Report
 - D. Committee Reports

| | |
|--------------------------|---|
| Community Relations Comm | December 2 |
| Personnel Committee | December 3 |
| Planning Committee | December 3 |
| Finance Committee | December 10 (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. Resolution Regarding Health Care
 - C. Board Officers for 2021
 - D. Director's Evaluation
 - E. Board Self-Evaluation
 - F. Millage Update
 - G. Finance Committee Policy Review
 - 6005 – Investment of Library Funds
 - 6007 – Investment Charter
 - 6015 – Budget
- VII. Decision
 - A. Resolution 2020-18, Exemption from Michigan Public Act 152 of 2011 "The Publicly funded Health Insurance Contribution Act"
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment