



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, December 13, 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, 11/15/18
 - B. Acknowledge receipt of the November Financial Reports and payment of November invoices totaling \$65,631.13 and payroll obligations totaling \$81,279.72 (three payrolls). (NOTE: Financial reports were not reviewed by Finance Committee prior to the agenda approval.)
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	December 4
Personnel Committee	December 6
Planning Committee	December 12 (minutes distributed at meeting)
Finance Committee	December 13 (minutes distributed at meeting)
- 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. Resolution regarding health care
 - D. Board Education Moment – Short Takes: Board Self-evaluation
 - E. Board self-evaluation forms distributed
 - F. Finance Committee policy review
 - 6005 – Investment of Library Funds
 - 6007 – Investment Charter
 - 6015 – Budget
- VII. Decision
 - A. Resolution 2018-18, 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