



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, December 14, 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, 11/16/17
 - B. Acknowledge receipt of the November Financial Reports and payment of November invoices totaling \$107,317.85 and payroll obligations totaling \$97,323.34. (Note: Financial reports are provided prior to committee review.)
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	December 1
Personnel Committee	No meeting
Planning Committee	December 6
Finance Committee	December 12 (minutes provided December 14)
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2023
 - B. Board self-evaluation forms distributed
 - C. Resolution regarding health care
 - D. Review of construction project final payment
 - E. Finance Committee review of policies
 - 6001-Fund Balance Policy
 - 6005-Investment of Library Funds
 - 6007-Investment Charter
 - 6015-Budget
 - F. 2018 Slate of Officers
- VII. Decision
 - A. Resolution 2017-17, To exempt the Cromaine District Library from Michigan Public Act 152 of 2011
 - B. Resolution 2017-18, Amending the Improvement Budget for 2017-18, if recommended
 - C. Resolution for changes to a policy, if warranted
 - D. Motion to award Strategic Planning Services proposal, if warranted
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment