



## VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, February 18, 2021 at 7:00 p.m.

PLACE: Virtually, Cromaine District Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 1/21/2021
  - B. Acknowledge receipt of the January Financial Reports and payment of January invoices totaling \$92,649.86 and payroll obligations totaling \$83,371.07.
  - C. Director's Report
  - D. Committee Reports
    - Community Relations & Strategic Planning February 10
    - Personnel Committee February 4
    - Finance Committee February 11
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Report of Board Self-Evaluation
  - C. Ad Hoc Millage Committee
  - D. Library Policies & Employee Handbook
- VII. Decision
- VIII. Information: Upcoming Meeting Dates
  - Community Relations & Strategic Planning March 10 at 9:30 AM
  - Finance Committee March 11 at 2:00 PM
  - Personnel Committee March 04 at 7:00 PM
  - Board Meeting March 18 at 7:00 PM
- IX. Agenda Items for Next Meeting
  - Strategic Plan 2018-2022
  - Review of Board Operating Procedures Manual
- X. Call to the Public
- XI. Adjournment