



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, February 21 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, 1/17/19 & Special Meeting Minutes, 1/22/19
 - B. Acknowledge receipt of the January Financial Reports and payment of January invoices totaling \$142,780.35 and payroll obligations totaling \$94,180.93.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	Canceled
Personnel Committee	February 7
Planning Committee	Canceled
Finance Committee	February 14
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2022
 - B. Report from Hartland Township Visit
 - C. Hartland Living Web Site Presentation
 - D. Coffee Cart Update
 - E. Discussion of Board Advocacy Video
 - F. Presentation of Employees' Work Goals' Progress
- VII. Decision
 - A.
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment