



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, February 15, 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, 1/18/18
 - B. Acknowledge receipt of the January Financial Reports and payment of January invoices totaling \$47,060.79 and payroll obligations totaling \$74,150.80.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	February 2
Personnel Committee	February 1
Planning Committee	February 14 (minutes distributed at the meeting)
Finance Committee	February 8
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2023
 - B. Presentation of Employees' Work Goals' Progress
- VII. Information: Upcoming Meeting Dates
- VIII. Agenda Items for Next Meeting
- IX. Call to the Public
- X. Adjournment