



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 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, 2/15/18
 - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$43,090.06 and payroll obligations totaling \$65,491.99.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	March 7
Personnel Committee	March 1
Planning Committee	March 14 (minutes will be distributed at meeting)
Finance Committee	March 8
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2023
 - B. Review Board Operating Procedures Manual
 - C. Report of Board Evaluation
 - D. Board Education Moment: Need and Options
 - E. MLA Advocacy Boot Camp April 20, 2018
- VII. Decisions, if warranted
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment