



VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 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, 2/18/2021
 - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$34,366.15 and payroll obligations totaling \$91,197.13.
 - C. Director's Report
 - D. Committee Reports
 - Community Relations & Strategic Planning March 10
 - Personnel Committee March 4
 - Finance Committee March 16 (handed out at meeting)
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Strategic Plan 2018-2022
 - B. Review of Board Operating Procedures Manual
 - C. Findings from Community Relations & Strategic Planning Committee
 - D. Ad Hoc Millage Committee
- VII. Decision
- VIII. Information: Upcoming Meeting Dates
 - Community Relations & Strategic Planning April 14 at 9:30 AM
 - Finance Committee TBD
 - Personnel Committee April 1 at 7:00 PM
 - Board Meeting April 18 at 7:00 PM
- IX. Agenda Items for Next Meeting
 - Strategic Plan 2018-2022
 - Review of Third Quarter Statistics
 - National Library Week & MLA Advocacy Day
 - Distribution of Library Director Evaluation form
 - Ad-hoc millage committee
 - Community Relations & Strategic Planning Review policies:
 - 3010 – Collection Development
 - 4010 – Public Relations & Public Information
 - 4020 – Library Meeting Room Use
 - 4030 – Non-library Postings, Displays, and Solicitations
 - 4040 – Library Blog and Social Media Sites
- X. Call to the Public
- XI. Adjournment