



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 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, 2/21/19
  - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$46,310.47 and payroll obligations totaling \$80,257.31.
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	March 13
Personnel Committee	March 7
Planning Committee	March 13
Finance Committee	March 13
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community  
Update from: Community Relations Department Manager Beth Schrader
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Board Education Moment: Board Meetings
  - C. Board Operating Procedures
  - D. Coffee Cart Update
  - E. Hartland Music Hall Agreement
- VII. Decision
  - A.
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment