



VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 15, 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, 3/18/2021
 - B. Acknowledge receipt of the March Financial Reports and payment of March invoices totaling \$_____ and payroll obligations totaling \$_____.
 - C. Director's Report
 - D. Committee Reports
 - Community Relations & Strategic Planning April 14 (emailed before meeting)
 - Personnel Committee April 1
 - Finance Committee April 13 (emailed before 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 third-quarter statistics
 - C. Board Operating Procedures Manual Revisions
 - D. National Library Week & MLA Advocacy Day
 - E. Ad Hoc Millage Committee
 - F. 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
- VII. Decision
 - A. Motion to adopt changes to Board Operating Procedures Manual
 - B. Policy Revision Resolution, if warranted
- VIII. Information: Upcoming Meeting Dates
 - Community Relations & Strategic Planning May
 - Finance Committee May 13 at 2:00 PM
 - Personnel Committee May 6 at 7:00 PM
 - Board Meeting May 20 at 7:00 PM
 - Board Budget Workshop May
- IX. Agenda Items for Next Meeting
 - Strategic Plan 2018-2022
 - Proposed Budgets presented for discussion
 - Calling an Operating Fund Budget hearing for June meeting (resolution, LCDPA notice)



Memorial Day Parade

Personnel Committee Review policies:

8009 – Ethics

8009 – Board Policy Development

8011 – Board Compensation & Expenses

X. Call to the Public

XI. Adjournment