LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 18 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, 3/21/19
   B. Acknowledge receipt of the March Financial Reports and payment of March invoices totaling $40,782.50 and payroll obligations totaling $81,274.45.

C. Director's Report

D. Committee Reports
   - Community Relations Committee
   - Personnel Committee
   - Planning Committee
   - Finance Committee

IV. Call to the Public

V. Director's Report -- Update and Comments from the Community
   Update from: Technology Manager Glenn Fischer

VI. Discussion
   A. Strategic Plan 2018-2022
   B. Board Education Moment: Evaluating the Library Director
   C. Review of third-quarter statistics
   D. Distribution of Library Director evaluation form
   E. Community Relations Policy Review
      • 3010 – Collection Development
      • 4010 – Public Relations & Public Information
      • 4020 – Library Meeting Room Use
      • 4030 – Non-Library Postings, Displays, & Solicitations

VII. Decision
   A. Resolution 2019-5 Revise Policy 3010 Collection Development
   B. Resolution 2019-6, Revise Policy 4010 Public Relations and Public Information
   C. Resolution 2019-7, Revise Policy 4020 Library Meeting Room Reservation and Use

VIII. Information: Upcoming Meeting Dates

IX. Agenda Items for Next Meeting

X. Call to the Public

XI. Adjournment