



## 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 Comm	April 9
Personnel Committee	April 9
Planning Committee	No Meeting
Finance Committee	April 11
- 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