LIBRARY BOARD MEETING AGENDA

DATE: Thursday, May 16 at 7:00 p.m.
PLACE: Youth Program 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, 4/18/19
   B. Acknowledge receipt of the April Financial Reports and payment of April invoices totaling $58,540.77 and payroll obligations totaling $81,747.75.
   C. Director's Report
   D. Committee Reports
      - Community Relations Committee: Cancelled
      - Personnel Committee: May 2
      - Planning Committee: Cancelled
      - Finance Committee: May 9

IV. Call to the Public

V. Director’s Report -- Update and Comments from the Community

VI. Discussion
   A. Strategic Plan 2018-2022
   B. Trustee Outreach Activities (Township meetings, Coffee Time)
   C. Board Education Moment: Board Ethics
   D. FY 2019-2020 Budgets Presented for Review and Questions
   E. Calling a FY 2019-2020 Operating Fund Budget hearing for June meeting
   F. Memorial Day Parade
   G. Policy Review
      - 4040 – Library Blogs & Social Media Site Guidelines (Community Relations)
      - 8008 – Ethics Statement (Personnel)
      - 8009 – Board Policy Development (Personnel)
      - 8011 – Board Compensation (Personnel)

VII. Decision
   A. Resolution 2019-8, Calling a Public Hearing on the Proposed FY 2019-2020 Operating Budget of the Cromaine District Library
   B. Policy Resolution if Warranted

VIII. Information: Upcoming Meeting Dates

IX. Agenda Items for Next Meeting

X. Call to the Public

XI. Adjournment