



*The Cultural Center of Hartland!*

VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, May 20, 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, 4/15/2021
  - B. Acknowledge receipt of the April Financial Reports and payment of April invoices totaling \$49,017.72 and payroll obligations totaling \$98,137.67.
  - C. Director's Report
  - D. Committee Reports

Community Relations & Strategic Planning	May 12
Personnel Committee	May 6
Finance Committee	May 13
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Proposed budgets presented for discussion
  - C. Calling an Operating Fund Budget hearing for June meeting (resolution)
  - D. MLA Advocacy Day Report
  - E. Ad Hoc Millage Committee
  - F. Personnel Committee Review policies:

7002 – Personnel Policy and Employee Handbook
7003 – Evaluation of Director and Library Staff
7005 – Compensation of Library Employees
8008 – Ethics
8009 – Board Policy Development
8011 – Board Compensation & Expenses
- VII. Decision
  - A. Resolution 2021-4 Calling a Public Hearing on the Proposed 2021-2022 Operating Budget of the CDL
  - B. Policy revision resolution, if warranted
- VIII. Information: Upcoming Meeting Dates

Community Relations & Strategic Planning	June 9
Finance Committee	June 10
Personnel Committee	No meeting
Board Budget Workshop	June 3 at 7:00 pm
Public Budget Hearing & Board Meeting	June 17 at 7:00 pm
- IX. Agenda Items for Next Meeting

Strategic Plan 2018-2022
Resolutions for amending still-current budgets/adopting new budgets



- X. Call to the Public
- XI. Adjournment