***The Cultural Center of Hartland!***

**PRECEDING THE MEETING AT 6:45 PM PLEASE ATTEND THE RIBBON-CUTTING FOR THE ROBERT G. YAKLIN GENEALOGY & LOCAL HISTORY CENTER ON THE FIRST FLOOR**

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, June 20, 2019 at 7:00 p.m.

PLACE: Community Room, Cromaine Library in the Village

Public Hearing: FY 2019-2020 Operating Fund Budget with opening and closing motions

1. Call to Order / Roll Call

II. Approval of Agenda

1. Approval of Consent Agenda

 A. Approval of Regular Meeting Minutes, 5/16/2019

 B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling $57,852.61 and payroll obligations totaling $121,747.80 (which includes prepayments for the June 1 payroll).

 C. Director’s Report

 D. Committee Reports

 Community Relations Comm June 12

Finance Committee June 13

Personnel Committee June 4

Planning Committee June 12

 IV. Call to the Public

 V. Director’s Report – Update and Comments from the Community
Update from: Circulation Manager Donna Janke

 VI. Discussion

* 1. Report of Library Director’s evaluation
	2. Strategic Plan 2018-2022
	3. Public Budget Hearing Discussion
	4. Year-end FY 2018-2019 Budgets
	5. Proposed FY 2019-2020 Budgets
	6. Selection of Director Recruitment firm
	7. Trustee Outreach Activities (Township meetings, Coffee Time)

VII. Decision

A. Resolution 2019 -- 9, Amending the Operating Fund Budget for 2018-2019

B. Resolution 2019 – 10, Amending the Improvement Fund Budget for 2018-2019

C. Resolution 2019 – 11, Amending the Gift Fund Budget for 2018-2019

D. Resolution 2019 – 12, Adopting the Operating Fund Budget for 2019-2020

 E. Resolution 2019 – 13, Adopting the Improvement Fund Budget for 2019-2020

 F. Resolution 2019 – 14, Adopting the Gift Fund Budget for 2019-2020

 G. Motion to Award Director Search

1. Information: Upcoming Meeting Dates

 IX. Agenda Items for Next Meeting

 X. Call to the Public

 XI. Adjournment

