



## VIRTUAL LIBRARY BOARD MEETING AGENDA

DATE: Thursday, July 22, 2021 at 7:00 p.m.

PLACE: Virtually, Cromaine Library

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 6/17/2021
  - B. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$106,750.17 and payroll obligations totaling \$82,981.49.
  - C. Director's Report
  - D. Committee Reports

Community Relations & Strategic Planning	July 8
Personnel Committee	July 1
Finance Committee	July 15
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan 2018-2022 & discussion of the Plan ending in 2022
  - B. Review of Year-end Statistics
  - C. Trustees provide contact information and recommendations for Operating Millage Renewal Campaign in 2022
- VII. Decision
  - A. If warranted
- VIII. Information: Upcoming Meeting Dates

Community Relations & Strategic Planning	August 6
Finance Committee	August 12
Personnel Committee	August 5
Board of Trustees Meeting	August 19
- IX. Agenda Items for Next Meeting
  - Strategic Plan 2018-2022
  - Board of Trustees Operating Procedures
  - September Conversation to Steer Operating Millage Renewal in 2022
  - Presentation of employees' work goals completed for prior year & for current year
- X. Call to the Public
- XI. Adjournment