



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, July 23, 2020 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, 6/18/2020; Special meeting minutes 7/10/20
  - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$60,276.30 and payroll obligations totaling \$81,448.22.
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	July 7
Personnel Committee	July 2
Planning Committee	July 9
Finance Committee	July 16
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Director's 360 Evaluation
  - C. Year-end Statistics
  - D. Personnel Committee Policy Review
    - 7002 – Personnel Policy & Employee Handbook
    - 7003 – Evaluation of Director and Library Staff
    - 7005 – Compensation of Library Employees
- VII. Decision
  - A. Resolution 2020-14, Revising Policy 7005, Compensation of Library Employees
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment