



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, July 26, 2018 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, 6/21/18
 - B. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$116,046.02 and payroll obligations totaling \$76,146.46. (Note: Financial Reports not reviewed by Finance Committee prior to inclusion in packet.)
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	July 6
Personnel Committee	July 5
Planning Committee	July 11
Finance Committee	July 23 (minutes provided at July 26 meeting)
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Review of Year-end Statistics
 - B. Strategic Plan 2018-2022
 - C. Board Education Moment: Strategic Planning
 - D. Recommendation of Candidate for Trustee Appointment
- VII. Decision
 - A. Strategic Plan Adoption (Motion)
 - B. Trustee Appointment (Motion)
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment