



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, July 27, 2017 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, 6/15/17
  - B. Acknowledge receipt of the June Financial Reports and payment of June invoices totaling \$63,800.97 and payroll obligations totaling \$63,741.99. (Note: Financial Reports not reviewed by Finance Committee prior to inclusion in packet.)
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	July 14
Personnel Committee	No meeting
Planning Committee	July 12
Finance Committee	July 24 (minutes provided at July 27 meeting)
- IV. Call to the Public
- V. Director's Report – Update
- VI. Discussion
  - A. Review of Year-end Statistics
  - B. Vision 2020 Strategic Plan
- VII. Decision
  - A.
- VIII. Information
  - A. Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment