



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 16, 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, 7/26/18
  - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$60,291.93 and payroll obligations totaling \$87,889.43. (Finance Reports not reviewed by committee before meeting.)
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	August 7
Personnel Committee	August 2
Planning Committee	August 8
Finance Committee	August 15 (minutes provided at August 16 meeting)
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
  - A. Presentation of employees' work goals completed for prior year and for current year
  - B. Strategic Plan 2018-2022: Learn, Discover, Connect
  - C. Personnel Committee Policy Review
    - 7002 – Personnel Policy & Employee Handbook
    - 7003 – Evaluation of Director and Library Staff
    - 7005 – Compensation of Library Employees
- VII. Information: Upcoming Meeting Dates
- VIII. Agenda Items for Next Meeting
- IX. Call to the Public
- X. Adjournment