



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 17, 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, 7/27/17
  - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$298,602.14 and payroll obligations totaling \$52,011.22.
  - D. Committee Reports

Community Relations Comm	August 8
Personnel Committee	August 3
Planning Committee	August 1
Finance Committee	August 8
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
  - A. Review of Board By-laws
  - B. Presentation of employees' work goals completed for prior year & for current year
  - C. Vision 2020 Strategic Plan
  - D. Personnel Committee Review of Policies
    - 7002 – Personnel Policy & Employee Handbook
    - 7003 – Evaluation of Director & Library Staff
    - 7004 – Staff Recognition Program
    - 7005 – Compensation of Library Employees
- VII. Decision
  - A. Revise policy if warranted
- VIII. Information
  - A. Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment