



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, August 20, 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, 7/23/2020
 - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$121,976.38 and payroll obligations totaling \$105,733.28
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	August 3
Personnel Committee	August 3
Planning Committee	Cancelled
Finance Committee	Rescheduled (minutes provided at meeting)
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community
- VI. Discussion
 - A. Trustee Vacancy Interviews
 - B. Strategic Plan 2018-2022
 - C. Presentation of employees' work goals completed for prior year & for current year
- VII. Decision
 - A. Motion to fill Trustee Vacancy
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment