



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, September 17, 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, 8/20/2020
  - B. Acknowledge receipt of the August Financial Reports and payment of August - invoices totaling \$42,630.16 and payroll obligations totaling \$85,808.34.
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	September 1
Personnel Committee	September 3
Planning Committee	September 10
Finance Committee	September 10
- IV. Call to the Public
- V. Director's Report -- Update and Comments from the Community  
SRC wrap up presentation by Marta Jackson, Youth & Teen Manager
- VI. Discussion
  - A. Strategic Plan 2018-2022
  - B. Review Board By-laws (all-Board activity)
  - C. Review Mission (all-Board activity)
  - D. Community Relations policy review
    - 2010 – Use of Library Services
    - 2020 – Privacy of Library Records
    - 2030 – Public Conduct in the Library
    - 3020 – Internet Use
- VII. Decision
  - A. Policy resolution if warranted
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment