LIBRARY BOARD MEETING AGENDA

DATE: Thursday, September 19 at 7:00 p.m.
PLACE: Youth Program 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, 8/15/19
   B. Acknowledge receipt of the August Financial Reports and payment of August invoices totaling $57,907.20 and payroll obligations totaling $77,192.67.
   C. Director’s Report
   D. Committee Reports
      Community Relations Comm  September 9
      Personnel Committee  September 3
      Planning Committee  September 12
      Finance Committee  September 11

IV. Call to the Public
V. Director’s Report -- Update and Comments from the Community
   Update from: Josh Schu, Adult Services Manager
VI. Discussion
   A. Strategic Plan 2018-2022
   B. Director Search
   C. Bylaws / Mission Statement Review
   D. Policy Review
      2010 – Use of Library Services (Community Relations)
      2020 – Privacy of Library Records (Community Relations)
      2030 – Public Conduct in the Library (Community Relations)
      3020 – Internet Use (Community Relations)
      7002 – Personnel Policy & Employee Handbook (Personnel)
      7003 – Evaluation of Director and Library Staff (Personnel)
      7005 – Compensation of Library Employees (Personnel)
   E. Trustee Coffee Cart and Outreach
   F. Livingston County Director and Trustee Meeting October 24
VII. Decision
   B. Resolution 19-16 Revision of Policy 2010 – Use of Library Services
   C. Resolution 19-17 Revision of Policy 2030 – Public Conduct in the Library
   D. Resolution 19-18 Revision of Policy 3020 – Internet Use
VIII. Information: Upcoming Meeting Dates
IX. Agenda Items for Next Meeting
X. Call to the Public
XI. Adjournment