



LIBRARY BOARD MEETING AGENDA

- DATE: Thursday, September 20, 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, 8/16/18
 - B. Acknowledge receipt of the August Financial Reports and payment of August invoices totaling \$73,088.15 and payroll obligations totaling \$72,213.97.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	September 4
Personnel Committee	September 6
Planning Committee	September 12
Finance Committee	September 13
 - IV. Call to the Public
 - V. Director's Report -- Update and Comments from the Community
 - VI. Discussion
 - A. Review of Board Bylaws
 - B. Review of Library Mission
 - C. FY 2017-2018 Audit
 - D. Strategic Plan 2018-2022: Learn, Discover, Connect
 - E. Board Introductions
 - F. Community Relations Committee Policy Review
 - 2010 – Use of Library Services
 - 2020 – Privacy of Library Records
 - 2030 – Public Conduct in the Library
 - 3020 – Internet Use
 - G. Annual Report FY 2017-2018
 - VII. Decision
 - A. Resolution 2018-15 Revise Board Bylaws
 - B. Motion to Accept FY 2017-18 Audit
 - C. Resolution 2018-16 Revise Policy 2010 - Use of Library Services
 - VIII. Information: Upcoming Meeting Dates
 - IX. Agenda Items for Next Meeting
 - X. Call to the Public
 - XI. Adjournment