



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 16, 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, 10/19/17
 - B. Acknowledge receipt of the October Financial Reports and payment of October invoices totaling \$305,338.42 and payroll obligations totaling \$67,228.12.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	November 3
Personnel Committee	November 2
Planning Committee	November 8
Finance Committee	November 8
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Revise 2018 Library Closing Calendar
 - B. Strategic Plan 2018-2023
 - C. Rescind Planning Committee's authority to approve construction project payment applications
 - D. Review of construction project final payment applications
- VII. Decision
 - A. Motion to revise 2018 Library Closing Calendar
 - B. Motion to award Strategic Planning Services proposal, if warranted
 - C. Motion to rescind Planning Committee's authority
 - D. Award of construction project final payment applications
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment