



The Cultural Center of Hartland!

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 19, 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, 3/15/18
 - B. Acknowledge receipt of the March Financial Reports and payment of March invoices totaling \$61,029.28 and payroll obligations totaling \$62,929.06.
 - C. Director's Report
 - D. Committee Reports

Community Relations Comm	April 4
Personnel Committee	April 5
Planning Committee	April 11 (canceled)
Finance Committee	April 12
- IV. Call to the Public
- V. Director's Report – Update, Comments & Questions from the Community
- VI. Discussion
 - A. Presentation by Library of Michigan Lawyer, Clare Membiela
 - B. Strategic Plan 2018-2023
 - C. Review Board Operating Procedures Manual
 - D. Review of Third-quarter Statistics
 - E. Distribution of Library Director Evaluation Form
 - F. Parking Lot Paving Bid Award
 - G. Community Relations Review Policies:
 - 3010 – Collection Development
 - 4010 – Public Relations & Public Information
 - 4020 – Library Meeting Room
 - 4030 – Non-library Postings, Displays, and Solicitations
- VII. Decisions
 - A. Parking Lot Paving Bid Award
 - B. Adopt Board Operating Procedures
 - C. Resolution 18-3, Revise Policy 3010, Collection Development
 - D. Resolution 18-4, Revise Policy 4020, Library Meeting Room Use
 - E. Resolution 18-5, Rescind Policy 7004, Staff Recognition Program
 - F. Resolution 18-6, Revise Policy 7005, Compensation of Library Employees
- VIII. Information: Upcoming Meeting Dates
- IX. Agenda Items for Next Meeting
- X. Call to the Public
- XI. Adjournment