



***The Cultural Center of Hartland!***

LIBRARY BOARD MEETING AGENDA

DATE: Thursday, January 18, 2018 at 7:00 p.m.

PLACE: Community Room, Cromaine Library in the Village

- I. Call to Order / Roll Call
- II. Organizational Matters  
Election of Officers  
Committee Assignments and Meeting Dates
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 12/14/17
  - B. Acknowledge receipt of the December Financial Reports and payment of December invoices totaling \$118,478.20 and payroll obligations totaling \$75,925.98 (3 pays).
  - C. Director's Report
  - D. Committee Reports

Community Relations Comm	January 11
Planning Committee	January 10
Finance Committee	January 11
Personnel Committee	January 11
- V. Call to the Public
- VI. Director's Report – Update
- VII. Discussion
  - A. Strategic Plan 2018-2023
  - B. Board self-evaluation – completed prior to meeting
  - C. Review of 2<sup>nd</sup> Quarter Statistics
  - D. Finance Policy Review: 6020 – Purchasing; 6025 – Library Credit Card; 6026 - Electronic Financial Transactions
- VIII. Decision
  - A. Resolution 2018-1: Designating Officers & Named Persons Authorized to Act for the Library in its Business with its Banks
  - B. Resolution 2018-2: Establishing Regular Meeting Dates for 2018
  - C. Policy Resolution(s) if Warranted
  - D. Motion to Award Proposal for Strategic Planning Services
- IX. Upcoming meeting dates
- X. Agenda Items for Next Meeting
- XI. Call to the Public
- XII. Adjournment