

AGENDA

Henika District Library
Board of Directors Meeting
June 8, 2017

- I. Call to Order: 6:04 p.m.
 - Members Present: Simmons, Fulk, Koerber, Musgrave, Nelson, Marsh
 - Members Absent: Huyck, Hott
 - Staff Present: Walker
- II. Approval of Agenda: As amended—Motioned by Fulk, seconded by Nelson. Motion carries.
- III. **Strategic Planning Presentation: Greg from Pondera Advisors (attached)**
 - A. Moved to July meeting
- IV. Community Opportunity to Address the Board
 - A. Friends of the Library Update—Received 501c(3) status from IRS, sponsored petting zoo at Summer Fun Kickoff and volunteered during the event
 - B. Joshua Wright—Library patron interested in becoming board member.
- V. Approval of the minutes of the May 2017 meeting: Motioned by Koerber, seconded by Fulk. Motion carries.
- VI. Financial Reports
 - A. Accountant's month end report for May 2017
 - B. Credit Card Detail Report for May 2017
 - C. Approval of paid bills: Motioned by Nelson, seconded by Fulk. Motion carries.
 - D. Review of penal fines (attached)
- VII. Communications
- VIII. Director's Report with Statistics
 - A. Youth Report
- IX. Old Business
 - A. Board/Director Development
 - "Libraries Turning Outward" article (attached)
 - Trustee Manual—Chapter 7 (July Meeting)
 - B. Strategic Planning
 - Jim Knight from The Leadership Group and Keith Hopkins from Hopkins Consulting will be at the July meeting to present
 - C. Miscellaneous Business from Last Meeting
- X. New Business
 - A. July 3rd Closure Request (attached): Approved. Hourly employees will have the option to make up hours later in the week. Salaried employees must make up hours

not worked on July 3rd.

B. Director Goals 2nd Quarter Update (informational—attached): Simmons will send out evaluation and compile. Will be discussed at August meeting.

C. Convene Budget Committee Meeting (July): Committee will meet on 7/10 @ 7:00 p.m. Walker will send out info prior to the meeting. Send any questions or concerns prior to July 5.

- Committee Members: Gary, Maria, Danielle, Greg

XI. Around the table (library related items): Marsh reported completion of picnic tables.

XII. Adjournment: 7:04 p.m.