

Calhoun County Library
Board of Trustees Meeting
Oct 18, 2022 – 2:00 pm
M. V. Govan Program Room

Calendar

- Oct 31 – Boo Bash @ the Library – 4 pm**
- Nov 10 – Author William Glass – *As Good As Can Be* – 5:30 pm**
- Nov 29 – Porkchop Productions – *Holly and the Christmas Kerfuffle* – 4 pm**
- Dec 1 – Midlands Gives Registration Opens**

- I. Welcome and Opening Remarks – Mary Jo Spiers – Chair**
- II. Approval of Meeting Agenda**
- III. Approval of Board Meeting Minutes from July 19, 2022**
- IV. Financial Report**
 - a. FY 2023 Q1 (Estimated)
 - b. Grants Update
 - i. Rural Health
 - ii. AmeriCorps
 - iii. Connected Communities - CCCF
 - iv. Dee & Joy Buyck Carpenter Trust
 - c. FY 2023 Budget Update
- V. Activities Report**
 - a. FY 2023 Q1 Activity Report
- VI. Director's Report**
 - a. Staffing
 - b. Programs evaluation
 - c. Calhoun Connects
 - i. Support contractor
 - ii. Newsletter
 - iii. CodeRED Rollout
 - 1. Community Messages
 - 2. Community Enrollment events
 - iv. Community Networking Events
 - 1. Oct 2022 – TCE
 - 2. Jan 2023 – Calhoun Hills Golf Complex
 - v. Calhoun Gives
 - d. Policies
 - i. Circulation Policy
 - e. Technology
 - i. Websites
- VII. Other Issues / Discussion**
- VIII. Action Items**
 - a. Acceptance of Financial Reports
 - b. Circulation Policy Update
- IX. Executive Session**
- X. Next Meeting Date**
- XI. Dismissal**