

**Calhoun County Library  
Board of Trustees Meeting  
July 19, 2022 – 2:00 pm  
M. V. Govan Program Room**

**Calendar**

**July 21 – Summer Reading: Critter Keeper (2 shows) - 10:30a & 1:30p / STEM & STEM Jr. – 11:45a**

**July 28 – Summer Reading Finale – 10:30a**

**August 6 – Community Day: Tri-County Commission on Alcohol & Drug Abuse (Bookmobile) – 1:30p to 5:30p**

**September 25 – 2<sup>nd</sup> Community Baby Shower – John Ford Center - 3p to 5p**

**I. Welcome and Opening Remarks – Mary Jo Spiers – Chair**

**II. Approval of Meeting Agenda**

**III. Approval of Board Meeting Minutes from March 8, 2022**

**IV. Financial Report**

- a. County Finance update
- b. FY 2022 EOY Financial estimates
- c. Grants
- d. FY 2023 Library Budget

**V. Activities Report**

- a. FY 2022 EOY Activity Report
- b. 0-5 Literacy initiatives update

**VI. Director's Report**

- a. Staffing update
- b. Legislative update
- c. Circulation
- d. Calhoun Connects initiative update
- e. Technology
- f. Facilities

**VII. Other Issues / Discussion**

**VIII. Action Items**

- a. Acceptance of Financial Report
- b. FY23 Library Budget approval

**IX. Executive Session**

**X. Next Meeting Date**

**XI. Dismissal**