

**Calhoun County Library**  
**Board of Trustees Meeting**  
**April. 25, 2023 – 2:00 pm**  
**M. V. Govan Program Room**

**Calendar**

Saturday, Apr. 22 – Purple Martin Festival –11am-3pm (parade at 10am)  
Tuesday, May 2 – Calhoun Gives Wine and Hors D’oeuvres reception at Calhoun Hills – 5-8pm  
Thursday, May 4 – BINGO (1<sup>st</sup> Thursdays) – 5:30pm  
Thursday, Jun. 8 – Summer Learning Kickoff – 10:30am  
Thursday, Jun. 22 – Library System Migration (Summer Reading Programs scheduled)

- I. Welcome and Opening Remarks – Mary Jo Spiers – Chair**
- II. Approval of Meeting Agenda**
- III. Approval of Board Meeting Minutes from February 21, 2023**
- IV. Election of Officers for Library Board of Trustees**
- V. Financial Report**
  - a. FY 2023 Q2 & Q3
  - b. Grants
- VI. Activities Report**
  - a. FY 2023 Q2 & Q3 Activity Reports
- VII. Director’s Report**
  - a. Staffing
  - b. Projects Update
  - c. Technology
- VIII. Other Issues / Discussion**
- IX. Action Items**
  - a. Acceptance of Financial Reports
  - b. Library closure for migration/system testing/training - 6/23-24
- X. Executive Session**
  - a. Personnel
- XI. Meeting Dates**
- XII. Dismissal**