

**Calhoun County Library**  
**Board of Trustees Meeting**  
**Feb. 21, 2023 – 2:00 pm**  
**M. V. Govan Program Room**

**Calendar**

**Tuesday, Mar. 7 – Friends of the Library Annual Meeting with Kathryn Smith – 6pm**  
**Saturday, Mar. 25 – Funny Bunny Festival featuring *Grow with Me* – 11:30am – 1:30pm**  
**Sunday, Mar. 26 – Friends of the Library Members’ Brunch at John Ford Community Center – 12:30pm**  
**Friday, Apr. 21 -- Purple Martin Community Bingo & Street Dance – 7-10pm**  
**Saturday, Apr. 22 – Purple Martin Festival – 10am (parade) 11am-3pm (festival)**

- I. Welcome and Opening Remarks – Mary Jo Spiers – Chair**
- II. Approval of Meeting Agenda**
- III. Approval of Board Meeting Minutes from October 18, 2022**
- IV. Financial Report**
  - a. FY 2023 Q2 (Estimated)
  - b. Grants
  - c. FY 2024 Budget Request
- V. Activities Report**
  - a. FY 2023 Q2 Activity Report
  - b. Outreach
- VI. Director’s Report**
  - a. Staffing
  - b. Community Priorities planning session
  - c. Public relations/marketing update
  - d. Projects Update
    - i. Health & Social Services at the Library
    - ii. Social Work interns
    - iii. AmeriCorps
    - iv. Community Engagement
      1. Networking Event in April 2023 – Calhoun Hills Golf Complex
      2. Faith Community WOM Network
      3. Calhoun Connects
      4. CodeRED Rollout
      5. Calhoun Gives
  - v. Library Cards
  - e. Technology
    - i. ILS migration
- VII. Other Issues / Discussion**
- VIII. Action Items**
  - a. Acceptance of Financial Reports
  - b. FY 2024 Budget Request
- IX. Executive Session**
- X. Next Meeting Date**
- XI. Dismissal**