

Calhoun County Library Board of Trustees Meeting
April 16th, 2024 – 1:00 pm
M. V. Govan Program Room

I. Welcome and Opening Remarks – Kay James – Chair

II. Approval of Meeting Agenda

III. Approval of Board Meeting Minutes from January 16th, 2023

IV. Financials

- A. FY23 EOY Report – Revised (*Pending*)
- B. FY24 Q3 Report

V. Activities

- A. FY24 Q3 Activity Report

VI. Manager's Report

- A. Update from the Programs and Outreach team
- B. Update from the Health and Social Services Manager
- C. Grant Report

VII. Other Issues / Discussion

- A. Board meeting dates
 - a. County Finance (Karen Brophy)

VIII. Action Items

- A. Acceptance of Financial Reports

IX. Executive Session

- A. Personnel
- B. Library Director candidates
 - a. Interviews

X. Meeting Dates

Library Director interviews - Dates

Next Board meeting - July 16th, 2024 at 2pm

XI. Dismissal

Calendar of Events

January 31 – Connected Communities Breakfast @ 8:30 am

February 15 – Gather & Blend (Small Business Gathering)

February 20 - Health Fair in Cameron

February 21 – Coffee & Chat @ 9:30a

February 28 – Connected Communities Breakfast @ 8:30 am

March 7 – FOCCL Annual Dinner at CCL

March 14 – Clemson Ext Diabetic/Nutrition Class

March 27 – Connected Communities Breakfast @ 8:30 am