

**Calhoun County Library Board of Trustees Meeting**  
**January 16th, 2024 – 2:00 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 October 17th, 2023**

**IV. Financials**

- a. FY23 EOY Report – Revised (*Pending*)
- b. FY24 Q2 Report
- c. Revenue Report
- d. Preparations for Audit

**V. Activities**

- a. FY24 Q2 Activity Report

**VI. Manager's Report**

- a. Staff Input
  - a. Letter from Staff (Letter will be added to the packet.)
  - b. Update from the Programs and Outreach team (in the packet)
  - c. Update from the Health and Social Services Manager  
(Terri will speak briefly if allowed.)
- b. Grant Report

**VII. Other Issues / Discussion**

- a. Old Library Building decisions
- b. Proposed Budget FY 2024-2025

**VIII. Action Items**

- a. Acceptance of Financial Reports

**IX. Executive Session**

- a. Personnel

**X. Meeting Dates**

**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**