

Calhoun County Library Board of Trustees Meeting
July 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 April 16th, 2024

IV. Financials

- A. FY23 Final Report
- B. FY24 Q4 Report

V. Activities

- A. FY24 Q4 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. Old Library Building

VIII. Action Items

- A. Acceptance of Financial Reports

IX. Executive Session

- A. Personnel

X. Meeting Dates

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

XI. Dismissal

Calendar of Events

July 10 - Diabetic Nutrition & Cooking Class Series (1 of 4)

July 11 - Summer Reading Program: Tim Sonefelt @ 10:30a

July 11 - BINGO @ 5:30p - M. Govan Program Rm (1st Thursdays only)

July 18 - Summer Reading Program: Critter Keeper - 2 shows @ 10:30a & 1p

July 25 - Summer Reading Finale @ 10:30a

July 25 - Summer Volunteer Appreciation Luncheon (waiting on a time)

July 25 - CCL Book Club @ 1p - TRMC Rm