

**Calhoun County Library Board of Trustees**  
**4th Quarterly Meeting**  
**April 15, 2025 - 10:00 am**  
**Agenda**

1. Call to Order & Attendance
2. Approval of Minutes
3. Financial Report
4. 1<sup>st</sup> Quarter Activities Reports
  - a. Statistics
  - b. Youth Services
  - c. Adult Services
5. Director's Report
  - a. State Aid, LSTA funding
  - b. Connected Communities grant issue
  - c. Website update
  - d. Purple Martin Festival
6. Old Business
  - a. Consolidated loan policy
  - b. Workplace expectations letter to staff
7. New Business
  - a. Rename the Conference Room

b. Change of hours of operation

- Monday – Thursday 10 am to 7 pm
- Friday – 10 am to 5 pm
- Saturday – 10 am to 3 pm

c. Capital improvement timeline

d. Strategic plan timeline

8. Next Board Meeting

9. Adjournment