

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

1. Call to Order & Attendance
2. Approval of Minutes
3. Financial Report
4. 4th Quarter Activities Reports
 - a. Youth Services
 - i. Bee Field Trip report
 - ii. Summer Reading numbers
 - iii. Science Camp report
 - iv. Govan Room changes
 - b. Adult Services
 - i. Exercise Class numbers
 - ii. Computer Class numbers
 - iii. Upcoming programs
5. Director's Report
 - a. New classrooms (Wi-Fi, security, and smartboards)
 - b. Friends Bookstore Café
 - c. Shelving layout changes

- d. Website Completed
 - e. Rural Health Grant
- 6. Unfinished Business
 - a. Connected Communities Grant
 - b. Ann K. Thornton Board Room
- 7. New Business
 - a. Naming new classrooms
 - b. Statistics aligned with State Requirements
 - c. Capital improvement priorities
 - i. Friends Bookstore Café
 - ii. Electronic Marquee
 - iii. Remote vending machines
 - d. Food and drink policy
- 8. Next Board Meeting
- 9. Adjournment