

# **Calhoun County Library Board of Trustees**

## **2<sup>nd</sup> Quarterly Meeting**

**January 20, 2026 - 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. Youth Services
  - b. Adult Services
5. Director's Report
  - a. Comparative Analysis of Like Counties in SC
  - b. Buyck Carpenter Grant
6. Unfinished Business
  - a. Capital Projects
    - i. Café
    - ii. Marquee
    - iii. Vending Machines
  - b. Strategic Plan
7. New Business
8. Next Board Meeting
9. Adjournment