

**Calhoun County Library**  
**Board of Trustees Meeting**  
**Jan. 17, 2019 – 5pm**  
**RMC Conference Room**

**Calendar**

- Jan. 21 – MLK, Jr. Day (closed)**
- Feb. 18 – Presidents Day (closed)**
- Apr. 6 – Purple Martin Festival**
- April 8 – Volunteer Appreciation Supper**
- Apr. 9-13 – Kristen on vacation**

- I. Welcome**
- II. Approval of Regular Board Meeting Minutes from Oct. 18, 2018**
- III. Report from the Chair – Jerry Ford**
- IV. Financial Report**
  - a. FY2019 Q2 Financial Report
  - b. FY2020 Budget Request
  - c. Buyck Carpenter Trust Grant
- V. Activities Report**
  - a. FY2019 Q2 Activity Report
  - b. Spring Farm-to-Table Dinner - TBD
  - c. Purple Martin Festival
- VI. Director's Report**
  - a. Staff Update
    - i. Youth Services - Robin Kurz
  - b. Staff Development
    - i. Onsite Youth Services Training
  - c. Facilities
    - i. Photo/Video Release Signage
  - d. Vehicles
    - i. Bookmobile Repairs, Cont.
  - e. Technology Report
    - i. RFID Tags and Security
  - f. Planning
    - i. 2019-2024 Strategic Plan
- VII. Action Items**
  - a. Financial Report Acceptance
  - b. FY2020 Budget Approval
  - c. Strategic Plan Approval
- VIII. Other Issues / Discussion**
- IX. Dismissal**