

Calhoun County Library
Board of Trustees Meeting
May 16, 2019 – 5pm
RMC Conference Room

Calendar

- I. Welcome**
- II. Approval of Regular Board Meeting Minutes from Jan. 17, 2019**
- III. Report from the Chair – Jerry Ford**
- IV. Financial Report**
 - a. FY2019 Q3 Financial Report
 - b. Budget Presentation
 - c. LSTA Grant
- V. Activities Report**
 - a. FY2019 Q3 Activity Report - working
 - b. Spring Farm-to-Table Dinner - Cancelled
 - c. Purple Martin Festival Report
 - d. Pollinator Workshops & Field Trips
- VI. Director's Report**
 - a. Staff Update
 - i. Youth Services Search
 - b. Staff Development
 - i. SCLA - October 8-10 in Columbia
 - ii. Passport Application Acceptance Agent
 - c. Facilities
 - i. Termite Damage and Repairs
 - d. Vehicles
 - i. Bookmobile
 - e. Technology Report
 - i. DSIT Grant for network equipment
 - f. Policies
 - i. Library Card and Circulation
 - ii. Annual Leave Policy
 - g. Planning
 - i. Calhoun Connects Update
 - ii. Steering Committee
- VII. Action Items**
 - a. Financial Report Acceptance
 - b. Card and Circulation Policy Approval
 - c. Food for Fines Approval
 - d. DSIT Grant Purchases Approval
- VIII. Other Issues / Discussion**
- IX. Dismissal**