

**Calhoun County Library  
Board of Trustees Meeting  
March 12, 2020 – 4:00 pm  
RMC Conference Room**

**Calendar**

- Volunteer Appreciation Dinner – March 30**
- Purple Martin Festival – April 25**
- Friends of the Library Farm to Table Dinner – May 21**
- Summer Reading Kickoff – June 11**
- Adult Summer Reading Program (Kathryn Smith) – June 18**

- I. Welcome and Agenda Approval**
- II. Opening Remarks – Christine Gaskin, Chair**
- III. Approval of Regular Board Meeting Minutes from February 25, 2020**
- IV. Financial**
  - a. FY 2021 Budget Request
- V. Activities Report**
  - a. YTD FY 2020 Activity Report
  - b. Coronavirus Preparedness
    - i. Safety Procedures
    - ii. Communications
    - iii. Operations Plan
    - iv. Policy Enforcement
- VI. Director's Report**
  - a. Vehicles - New Bookmobile Update
  - b. Volunteers Needed
  - c. Work Study Program Site
- VII. Action Items**
  - a. FY 2021 Budget Request
  - b. Work Study Program Memorandum of Agreement
- VIII. Other Issues / Discussion**
  - a. Response following State Library Director Visit
- IX. Executive Session – Personnel Update**
- X. Dismissal**