

Calhoun County Library
Board of Trustees Meeting
March 8, 2021 – 2:00 pm
Hybrid Zoom/In-person in M. V. Govan Program Room
Zoom link: <https://tinyurl.com/2fpe4vrX>

Calendar

All on-site Library sponsored events remain suspended until further notice due to COVID-19 safety concerns.

Children's programs are delivered on the Library's Facebook page and inside teachers' digital classrooms.

Mar 27 – Online Easter Program – Facebook (Bonus: Virtual Easter Egg Hunt)

Maternity Leave – starting March 8 (estimated)

- I. Welcome – Mary Jo Spiers – Chair**
- II. Opening Remarks – Mary Jo**
- III. Approval of Meeting Agenda**
- IV. Approval of Board Meeting Minutes from Oct 15, 2020**
- V. Financial Report**
 - a. FY 2021 YTD Report
 - b. FY 2022 Budget Request
 - c. CCCF Donation
- VI. Activities Report**
 - a. YTD FY 2021 Activity Report
 - b. Coronavirus Update
- VII. Director's Report**
 - a. Safety
 - i. Vaccines for staff
 - ii. Library Code of Conduct Revision
 - b. Staffing/Schedule
 - i. WFH accomplishments
 - ii. Current Schedule – Tu/Th 10-7 Sa 10-1
 - iii. Planned – Add back M/W 10-5 and F 10-4
 - iv. Outlook
 - c. Calhoun Connects Update
 - i. One-Year Plan Draft
 - ii. Collaboration with County
 - d. Technology
 - i. New Library Website
 - e. Facilities
 - i. Lactation Room
 - ii. Zoom Conference Space for Magistrate Appearances
 - iii. Garden/Landscaping Issues
- VIII. Other Issues / Discussion**
- IX. Action Items**
 - a. Accept Financial Report
 - b. FY22 Budget Request
 - c. Code of Conduct revision
 - d. Calhoun Connects One-Year Plan
- X. Executive Session – Personnel Update**
- XI. Next Meeting Date**
- XII. Dismissal**