

**Calhoun County Library**  
**Board of Trustees Meeting**  
**July 19, 2021 – 2:00 pm**  
**M. V. Govan Program Room**

**Calendar**

**September TBD – TCE/Calhoun Connects music event**

- I. Welcome – Mary Jo Spiers – Chair**
- II. Opening Remarks – Mary Jo**
- III. Approval of Meeting Agenda**
- IV. Approval of Board Meeting Minutes from March 08, 2021**
- V. Financial Report**
  - a. FY 2021 EOY Estimated
  - b. FY 2022 Budget
  - c. Outside Grants
- VI. Activities Report**
  - a. FY 2021 Activity Report
  - b. Coronavirus Update
- VII. Director's Report**
  - a. Safety
    - i. Library Board COVID-19 Mask Order
    - ii. Dress Code
    - iii. EMD partnership
  - b. Staffing/Schedule
    - i. Staff changes
    - ii. Usual schedule
    - iii. Outlook
  - c. Calhoun Connects Update
    - i. One-Year Plan
    - ii. Collaboration with Calhoun County Administration and Community Development
    - iii. Partnership with Calhoun County Emergency Management
  - d. Technology
    - i. New Library Website
  - e. Facilities
    - i. Lactation room
    - ii. Repairs needed
      1. Water Leak
      2. Public Bathroom Faucets
      3. Roof Access Hatch
    - iii. Grounds
      1. Surveillance cameras
- VIII. Other Issues / Discussion**
- IX. Action Items**
  - a. Accept Financial Report
  - b. FY22 Budget
  - c. Library Dress Code
- X. Executive Session – Personnel Update**
- XI. Next Meeting Date**
- XII. Dismissal**