

**Calhoun County Library
Board of Trustees Meeting
March 8, 2022 – 2:30 pm
M. V. Govan Program Room**

Calendar

- FOCCL Annual Meeting – Cancelled**
- March 27 – Community Baby Shower (inaugural event)**
- April 9 – Funny Bunny Festival**
- April 3 – Great American Heroes – *Calls to Greatness* at Calhoun Hills – 3pm**
- April 22 – Purple Martin Festival**
- April 30 – Día de los Niños Celebration (SCSL grant)**
- May 22 – Great American Heroes – *John Laurens’ War* at Calhoun Hills – 3pm**
- June 9 – Summer Learning Program Kickoff**
- June 26 – Great American Heroes – *All For Liberty* at Calhoun Hills – 3pm**

- I. Welcome and Opening Remarks – Ann Thornton – Vice-Chair**
- II. Approval of Meeting Agenda**
- III. Approval of Board Meeting Minutes from July 19, 2021**
- IV. Financial Report**
 - a. FY 2022 Q1 & Q2 Report
 - b. Grants
 - c. FY 2023 Budget Request
- V. Activities Report**
 - a. FY 2022 Activity Report
 - b. FY 2021 Infographic
- VI. Director’s Report**
 - a. Safety
 - i. Mask Order
 - b. Calhoun Connects
 - i. Marketing plan development
 - ii. CodeRED Rollout
 - 1. Internal
 - 2. External
 - c. Technology
 - i. Websites
 - d. Facilities
 - i. Update/Needs
 - ii. Garden
- VII. Other Issues / Discussion**
- VIII. Action Items**
 - a. Acceptance of Financial Reports
 - b. FY23 Budget Request
- IX. Executive Session**
- X. Next Meeting Date**
- XI. Dismissal**