

**Calhoun County Library
Board of Trustees Meeting
October 15, 2020 – 3:00 pm
M. V. Govan Program Room**

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.

Nov. 30 – Dec. 12 – Kristen's vacation

Maternity Leave - March

- I. **Welcome**
- II. **Opening Remarks – Ann Thornton – Vice-Chair**
- III. **Approval of Meeting Agenda**
- IV. **Approval of Called Board Meeting Minutes from June 26, 2020 and August 21, 2020**
- V. **Election of New Library Board Officer(s)**
- VI. **Financial**
 - a. FY 2021 YTD Report
 - b. FY 2021 Budget
 - c. United Way of the Midlands Grant Update
- VII. **Activities Report**
 - a. YTD FY 2021 Activity Report
 - i. Digital Programs and Materials
 - ii. Instructional Support
 - b. Coronavirus Re-Opening Update
 - i. Current Hours, Services, and Programs
 - ii. Outlook
- VIII. **Director's Report**
 - a. Safety Practices and Patron Response
 - b. Staffing
 - i. New Library Staff
 - ii. Staff News
 - c. Technology
 - i. Broadband Access Project - Kajeet Mifis, Smart Bus, and Laptops (LSTA)
 - ii. Sora Update
 - iii. Evergreen ILS Upgrade to v. 3.5
 - d. Facilities
 - i. Lighting
 - ii. Irrigation
 - iii. Water Leak
 - iv. Landscaping – Muhly Grass and Mulch

- v. Custodial
- e. Digital Materials Expansion
 - i. NewsBank
 - ii. A to Z Databases
- f. Calhoun Connects

IX. Other Issues / Discussion

X. Action Items

- a. Accept Financial Report
- b. Closure for Evergreen Upgrade and Professional Development – Nov. 4-5
- c. Contract - NewsBank
- d. Contract - A to Z Databases

XI. Executive Session – Personnel

XII. Dismissal