

Calhoun County Library
Board of Trustees Meeting
February 25, 2020 – 5:00 pm
RMC Conference Room

Calendar

Friends of the Library Annual Meeting – March 10
Volunteer Appreciation Dinner – March 30
Purple Martin Festival – April 25
Farm to Table Dinner – May 21
Summer Reading Kickoff – June 11

- I. Welcome and Agenda Approval**
- II. Opening Remarks – Christine Gaskin, Chair**
 - a. Welcome New Trustee Betty Bennett James
- III. Approval of Regular Board Meeting Minutes from November 21, 2019**
- IV. Presentation: Leesa Aiken, Director of the SC State Library**
- V. Financial Report**
 - a. FY 2020 Q1 & Q2 Financial Report
 - b. FY 2019 Personnel Request
 - c. FY 2021 Budget Request
- VI. Activities Report**
 - a. YTD FY 2020 Activity Report
 - b. Update: Calhoun Connects
 - i. Clarification of Purpose and Role of Library
 - ii. Steering Committee Recommendations
 - iii. Next Steps
 - c. Update: Collaboration with Schools – Coding Program
- VII. Director's Report**
 - a. Staff Update
 - i. Staff Changes
 - ii. Professional Development Needs
 - iii. USC College of Social Work Field Placement – Next Year
 - b. Policies
 - i. Circulation -- Late Fines and Children's materials
 - ii. Circulation -- Automatic Renewals
 - c. Facilities
 - i. ADA Automatic Doors
 - ii. Lighting Needs
 - d. Vehicles - New Bookmobile Update
- VIII. Action Items**
 - a. Financial Report Acceptance
 - b. Professional Development Training
 - c. FY 2021 Budget Request
 - d. Circulation Policy
- IX. Other Issues / Discussion**
 - a. MacMillan Publishers and SC Public Libraries
- X. Executive Session – Personnel Update**
- XI. Dismissal**