

Calhoun County Library
Called Board of Trustees Meeting
June 26, 2020 – 3:00 pm
Main Program Room

Calendar

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

- I. Welcome**
- II. Opening Remarks – Christine Gaskin, Chair**
- III. Approval of Meeting Agenda**
- IV. Approval of Regular Board Meeting Minutes from February 25, 2020**
- V. Financial**
 - a. FY 2020 YTD Report
 - b. FY 2021 Budget
 - c. CARES Act Grants
 - d. United Way of the Midlands – Utility and grocery assistance grant
- VI. Activities Report**
 - a. YTD FY 2020 Activity Report
 - b. Coronavirus Re-Open Plan Update
- VII. Director's Report**
 - a. New Bookmobile
 - b. Staffing
 - i. Library Staff
 - ii. Work Study
 - c. Calhoun Connects
- VIII. Other Issues / Discussion**
 - a. Non-discrimination statement
- IX. Action Items**
 - a. Code of Conduct update
 - b. Bookmobile Ribbon Cutting Committee
 - c. Recognizing Retirement of M. Govan
- X. Executive Session – Personnel**
- XI. Dismissal**