

**Calhoun County Library**  
**Board of Trustees Meeting**  
**July 18, 2019 – 5pm**  
**RMC Conference Room**

**Calendar**

**Summer Learning Program Finale - July 25 at 10:30 am**  
**Farewell Party for Jordan F. - Aug. 12 at 6:00 pm**

- I. Welcome**
- II. Approval of Regular Board Meeting Minutes from May 16, 2019**
- III. Report from the Chair – Jerry Ford**
- IV. Financial Report**
  - a. Year End FY2019 Financial Report
  - b. FY20 Budget Received
  - c. New County Financial System Access
- V. Activities Report**
  - a. Year End FY2019 Activity Report
  - b. Collaboration with Schools - Computer Science
  - c. New Programs
    - i. After-School/Saturday Coding Programs at the Library
    - ii. Junior Entrepreneurs Program
    - iii. *Killing It! @ the Library* - Upcoming Mysteries Detectives Program
- VI. Director's Report**
  - a. Staff Update
    - i. Youth Services Librarian and Patron Services Searches
    - ii. USC College of Social Work Field Placement
    - iii. Coding Volunteers Needed
  - b. Staff Development
    - i. SCLA - October 8-10 in Columbia
    - ii. Passport Application Agent/Manager Trainings - July 22-24
  - c. Facilities
    - i. Child Restroom Door
  - d. Vehicles
    - i. New Bookmobile Update
  - e. Technology Report
    - i. Wi-Fi Upgrade
    - ii. Computer Upgrades
  - f. Planning
    - i. Calhoun Connects Update
- VII. Action Items**
  - a. Financial Report Acceptance
  - b. FY 2020 Budget
  - c. Bookmobile Purchase
  - d. USC College of Social Work MOU
- VIII. Other Issues / Discussion**
- IX. Executive Session - Personnel**
- X. Dismissal**