

Gilmer County Library Board of Trustees

Thursday, April 18, 2024, 4:00 PM

**Gilmer County Library, Boardroom
268 Calvin Jackson Drive, Ellijay, GA 30540**

AGENDA

1. Call to Order, Chair
2. Approval of Agenda, Chair
3. Approval of Minutes, Chair
4. Communications
5. Public Input
6. Friends of the Library Report
7. Finance Report, Finance Manager
8. Branch Activities Report, Branch Manager
9. Director Report, Executive Director
10. Chairman Report, Chair
 - a. FY25 Meeting Schedule
 - b. Next Meeting, Thursday, August 15, 2024, 4:00pm at Gilmer County Public Library
11. Committee Reports
 - a. Budget & Finance
 - b. Nominations
12. Old Business
13. New Business
 - a. Surplus Items
Consider approving the surplus of the items as presented.
 - b. Strategic Plan Extension
Consider approving the extension of the current Strategic Plan.
14. Motion to adjourn, Chair

All meetings are open to the public. Citizens will be asked to sign in and disclose the topic they wish to present to the board. Citizens can speak only on the topics discussed on the sign in sheet. Citizens cannot speak on topics that fall outside of the jurisdiction of the Sequoyah Regional Library Board of Trustees. Citizens may be allowed to speak during the public input portion of the meeting if recognized by the Chairman. Citizens may not participate in board discussion of items on the agenda.