

Sequoyah Regional Library System Board of Trustees

Tuesday, April, 23, 2024, 4:00 PM

Pickens County Library, Community Room

100 Library Lane, Jasper, GA 30143

AGENDA

1. Call to Order, Chair
2. Approval of Agenda, Chair
3. Approval of Minutes, Chair
4. Communications
5. Public Input
6. Teen Advisory Board Report
7. Finance Report, Finance Manager
8. Director Report, Executive Director
9. Chairman's Report, Chair
 - a. FY25 Meeting Schedule
 - b. Next Meeting, Tuesday, August 27, 2024, 4:00pm at R.T. Jones Memorial Library
10. Committee Reports
 - a. Budget and Finance Committee
 - b. Nominations Committee
11. Old Business
12. New Business
 - a. Personnel Actions Report
Consider approving the personnel actions report as presented.
 - b. Surplus Items
Consider approving the surplus of the items as presented.
 - c. Strategic Plan Extension
Consider approving the extension of the current Strategic Plan.
13. 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.