

**Pickens County Library Board of Trustees**  
**Tuesday, April 14, 2026, 4:30 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. 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
11. Committee Reports
  - a. Nominating Committee
  - b. Budget & Finance Committee
12. Old Business
13. New Business
  - a. Personnel Action Report  
*Consider approving the Personnel Action Report as presented.*
  - b. Board Meeting Schedule 2026-27  
*Consider approving the Board Meeting Schedule 2026-27 as presented.*
  - c. Technology Plan  
*Consider approving the Technology Plan as presented.*
  - d. Public Service Policy FAC-11 Photography and Video  
*Consider approving the revisions to the FAC-11 Photography and Video policy as presented.*
  - e. Personnel Policy GOV-13: EEO, Non-Discrimination, Anti-Harassment, and Reporting Procedures  
*Consider approving the revisions to the GOV-13: EEO, Non-Discrimination, Anti-Harassment, and Reporting Procedures policy as presented.*
  - f. Personnel Policy PRA-12 Break Periods  
*Consider approving the revisions to the PRA-12 Break Periods policy as presented.*
14. Announcements
  - a. Next Meeting: Tuesday, August 11, 2026, 4:30pm at Pickens County Library
15. Adjournment, 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.*