

Calhoun County Library
Called Board of Trustees Meeting
April 21, 2016

Calendar

May 12, 2016 - Writing Series with C. Hope Clark – *Getting Your Story Out There: Getting Published!*

- I. Welcome
- II. Approval of Regular Board Meeting Minutes of September 3, 2015
- III. Report from the Chair – Ann Thornton
- IV. Financial Report
- V. Activities Report
- VI. Director's Report
 - a. Staffing Update
 - b. Technology Update
 - a. Chromebox deployment
 - b. Launchpad testing
 - c. Pollinator Initiative
 - a. Hive Warming
 - b. Pay-It-Forward Commitment Update
 - c. Field Trips with Calhoun County Schools
 - d. Community Education Efforts
- VII. Action Items (Votes)
 - a. FY 2017 Budget
 - b. Internet Use Policy
 - c. Launchpad Circulation Policies
 - d. Pollinator Garden Activities Statement
- VIII. Other Issues / Discussion
- IX. Executive Session
- X. Dismissal