

**Cleveland Bradley County Public Library
Board Meeting
July 25, 2023 @ 4 PM**

- I. Call to order - Kelvin Bishop, Chair
- II. Reading and approval of May 23, 2023 Minutes - Kelvin
- III. Regional Library Report – Liz Schreck
- IV. FOLA Report – Maureen Pettigrew
- V. Foundation Report – Meg Campbell
- VI. Old Business - Kelvin Bishop
 - a. 100 year Celebration Committee-update, Margaret Schenck
 - b. Update on capital project
- VII. New Business
 - a. Welcome new Board Member, Vanessa Hammond
 - b. Welcome returning Board Member, Milan Blake; Board Member, Rebecca McIntire was moved to County appointee
 - c. New Director Committee Report and Recommendation-Kelvin
 - i. Vote on Recommendation of the New Director Search Committee.
 - d. Honor retiring Administrative Assistant, Becky Henderson, 44 years of service.
 - e. Introduce new Administrative Assistant, Jill Barnett
- VIII. Committee Reports
 - i. Finance-Kelvin Bishop and Keith Barrett
 1. Regular Financials
 - ii. Buildings & Grounds – Milan Blake, Rebecca McIntire
 - iii. Human Resources & Operations - Amy Moore, Cheryl Dunson
 - iv. Technology - Kelvin Bishop, Cheryl Dunson
 - v. Public Relations – Amy Moore, Rebecca McIntire
 - vi. History Branch – Vanessa Hammond, Keith Barrett
- IX. Library Director's Report
 - a. Library Statistics
 - b. Other News
- X. Adjournment

