

**Cleveland Bradley County Public Library
Board Meeting
January 23, 2024 @ 4 PM**

- I. Call to order - Kelvin Bishop, Chair
- II. Reading and approval of November 28, 2023 Minutes - Kelvin
- III. Regional Library Report – Liz Schreck
- IV. FOLA Report – Lynn Dunlap
- V. Foundation Report – Meg Campbell
- VI. Old Business - Kelvin Bishop
 - a. Update on capital project
- VII. New Business
 - a. Library Board Certification
- 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. Happening at the library
 - b. IdentoGo
- X. Adjournment