

**Cleveland Bradley County Public Library
Board Meeting
June 25, 2024 @ 4 PM**

- I. Call to order - Kelvin Bishop, Vice-Chair
- II. Reading and approval of March 26, 2024 minutes - Kelvin Bishop
- III. Regional Library Report – Liz Schreck
- IV. FOLA Report – Lynn Dunlap
- V. Foundation Report – Meg Campbell
- VI. Old Business - Amy Moore
 - a. New Board Nominations Discussion
- VII. New Business
 - a. New Board Nomination Vote
 - b. Library Department Spotlight - Technical Processing, Rhonda Black
- VIII. Committee Reports Highlights
 - i. Finance-Kelvin Bishop and Keith Barrett
 1. Financial Report
 - 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
- X. Adjournment