

**Cleveland Bradley County Public Library  
Board Meeting  
September 24, 2024 @ 4 PM**

- I. Call to order - Amy Moore, Chair
- II. Reading and approval of July 23, 2024 minutes - Amy Moore
- III. Regional Library Report – Liz Schreck
- IV. FOLA Report – Lynn Dunlap
- V. Foundation Report – Meg Campbell
- VI. Old Business - Amy Moore
  - a. By-Laws Revision
  - b. Image Analysis
  - c. Local Government meeting check-in
- VII. New Business
  - a. Salary study and 3-year plan
  - b. Library Department Spotlight - Information Technology, Rob Knepper
- VIII. Committee Reports Highlights
  - i. Finance- Keith Barrett and Milan Blake
    1. Financial Report
  - ii. Buildings & Grounds – Milan Blake and Rebecca McIntire
  - iii. Human Resources & Operations - Amy Moore and Cheryl Dunson
  - iv. Technology - Cheryl Dunson & Leon Shahan
  - v. Public Relations – Rebecca McIntire and Vanessa Hammond
  - vi. History Branch – Vanessa Hammond and Leon Shahan
- IX. Library Director’s Report
- X. Adjournment