

**Cleveland Bradley County Public Library
Board Meeting
February 12, 2025 @ 4 PM**

- I. Call to order - Amy Moore, Chair
- II. Reading and approval of November 26, 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.
- VII. New Business
 - a. Library Department Spotlight - Kerisa Shorthouse from Circulation
 - b. History Branch Repair and Upkeep
- 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. Public Comments
- XI. Adjournment