## Cleveland Bradley County Public Library Board Meeting May 27, 2025 @ 4 PM

- I. Call to order Amy Moore, Chair
- II. Reading and approval of March 25, 2025 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. Scans of the History Branch
  - b. Policies
    - i. Staff Related
    - ii. Public Related
- VII. New Business
  - a. Library Department Spotlight Jill Barnett from Administration
  - b. New Board Members
- 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