

# Cherokee County Libraries Board of Trustees

January 9, 2025, 4:00 PM

Ball Ground Public Library, Community Room  
435 Old Canton Rd, Ball Ground, GA 30107

## AGENDA

1. Call to Order, Chair
2. Approval of Agenda, Chair
3. Approval of Minutes, Chair
4. Communications
5. Public Input
6. Friends of the Library Report
7. Finance Report, Finance Manager
8. Branch Activities Report, Deputy Director
9. Director Report, Executive Director
10. Chairman Report, Chair
11. Committee Reports
12. Old Business
13. New Business
  - a. Personnel Actions Report  
*Consider approving the personnel actions report as presented.*
  - b. Fine Free Summer  
*Consider approving Fine Free Summer as presented.*
  - c. CIR-4 Check-Out and Renewal  
*Consider approving the revisions to the CIR-4 Check-Out and Renewal policy as presented.*
  - d. COM-1: Voting  
*Consider approving the revisions to the COM-1 Voting policy as presented.*
  - e. COM-2: Blood Drive  
*Consider approving the revisions to the COM-2 Blood Drive policy as presented.*
  - f. INF-2 Interlibrary Loan  
*Consider approving the revisions to the INF-2 Interlibrary Loan policy as presented.*
  - g. Elaine Hubbard CDs  
*Consider approving the proposed steps for the Hubbard CDs as presented.*
14. Announcements
  - a. Next Meeting: Thursday, April 10, 2025, 4:00pm at RT Jones Memorial Library
15. Adjournment, Chair

*All meetings are open to the public. Citizens will be asked to sign in and disclose the topic they wish to present to the board. Citizens can speak only on the topics discussed on the sign in sheet. Citizens cannot speak on topics that fall outside of the jurisdiction of the Sequoyah Regional Library Board of Trustees. Citizens may be allowed to speak during the public input portion of the meeting if recognized by the Chairman. Citizens may not participate in board discussion of items on the agenda.*