

# **Cherokee County Libraries Board of Trustees**

**April 10, 2025, 4:00 PM**

**RT Jones Memorial Library, Board Room  
116 Brown Industrial Pkwy, Canton, GA 30114**

## **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
  - a. Nominating
  - b. Budget & Finance
12. Old Business
13. New Business
  - a. Personnel Actions Report  
*Consider approving the personnel actions report as presented.*
  - b. Budget Adjustment  
*Consider approving the budget adjustment as presented.*
  - c. Surplus  
*Consider approving the surplus items as presented.*
  - d. CIR 1 Library Cards for Residents  
*Consider approving the revisions to the CIR 1 Library Cards for Residents policy as presented.*
  - e. MAN-4 Fund-Raising, Donations, Gifts and Memorials  
*Consider approving the revisions to the MAN-4 Fund-Raising, Donations, Gifts and Memorials policy as presented.*
  - f. DEV-4 Donated Materials  
*Consider approving the revisions to the DEV-4 Donated Materials policy as presented.*
  - g. CON-4: Customer Service  
*Consider approving the revisions to the CON-4: Customer Service policy as presented.*
  - h. GOV-23: Position Changes (Transfers, Promotions, Demotions)  
*Consider approving the revisions to the GOV-23: Position Changes policy as presented.*
  - i. Technology Plan  
*Consider approving the technology plan as presented.*
  - j. Artwork on retention wall  
*Consider approving pro-bono artwork on the retention wall as presented.*
14. Announcements
  - a. Next Meeting: Thursday, August 14, 2025, 4:00pm at R.T. 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.*