

Gilmer County Library Board of Trustees

April 17, 2025, 4:00 PM

**Gilmer County Library, Board Room
268 Calvin Jackson Drive, Ellijay, GA 30540**

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, Branch Manager
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. CIR 1 Library Cards for Residents
Consider approving the revisions to the CIR 1 Library Cards for Residents policy as presented.
 - c. 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.
 - d. DEV-4 Donated Materials
Consider approving the revisions to the DEV-4 Donated Materials policy as presented.
 - e. CON-4: Customer Service
Consider approving the revisions to the CON-4: Customer Service policy as presented.
 - f. GOV-23: Position Changes (Transfers, Promotions, Demotions)
Consider approving the revisions to the GOV-23: Position Changes policy as presented.
 - g. Technology Plan
Consider approving the technology plan as presented.
14. Announcements
 - a. Next Meeting: Thursday, August 21, 2025, 4:00pm at Gilmer County Public 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.