

Pickens County Library Board of Trustees
January 14, 2025, 4:30 PM
Pickens County Library, Community Room
100 Library Lane, Jasper, GA 30143

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. Joint CD with Pickens FOL
Consider approving the use of the interest of the Friends of the Library Endowment Fund #70020078, which exists as a joint account between the Friends and the Library board, for materials or other library needs.
14. Announcements
 - a. Next Meeting: Tuesday, April 8, 2025, 4:00pm at Pickens County 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.