



AHJ REGIONAL LIBRARY BOARD MEETING

Thursday, July 13, 2023
Estill Public Library @ 5:00 PM

AGENDA

Welcome

Introductions – Julie Mikols, new regional board member (Jasper)

Sandi Vito, new regional board member (Jasper)

Artheen Fitts, new regional board member (Allendale)

Visitor: Lainey Reed, bookkeeper (Regional Staff)

Approval of Minutes – April 25, 2023 meeting

Election for New Officers

Old Business – Approval of By-Laws

Policies for approval: Internet Use Policy, Meeting Room Policy & Application, Reconsideration of Library Materials Policy & Form

New Business – Approval of Budget for 2023-24

COLA raise (2%) / Vacancies: branch manager/Allendale; Lib Assistant, P/T

Executive Session

If time permits (can hold until Oct. meeting):

2024 Holiday Schedule

Birthday Holiday

Christmas Bonuses (hold for Oct. meeting)

In-Service Dates

Approval for Leadership Team Retreat

Blessing Boxes

Director's Report - (if time permits)

Update on Banned Books in SC

Update on Pratt Renovation Project

Announcements / Adjournment

Next Meeting – Tuesday, October 10, 2023/Estill Public Library