

JASPER COUNTY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING

Hardeeville Community Library  
30 Main Street, Hardeeville, SC  
October 21, 2025, at 5:00 pm

- 1) Welcome, Call to Order and Determination of Quorum
- 2) Approval of Previous Meeting Minutes
  - a) Tuesday, July 15, 2025
- 3) New Business
  - a) Bookmobile Update
  - b) Impact Grants
  - c) 2026 Calendar
  - d) Director and Officer (D&O) Insurance
- 4) Old Business
  - a) Pratt Memorial Renovation
  - b) Strategic Plan Review
  - c) Financial Review
    - i) FY2025 End of Year Review
    - ii) FY2026 Budget and Finance Review
    - iii) Audit Update
    - iv) South State Bank
- 5) Reports
  - a) Hardeeville Community Library Branch Manager's Report
  - b) Pratt Memorial Library Branch Manager's Report
  - c) Community Engagement Report – Written Report Provided
  - d) Regional Director's Report
  - e) Pratt Friends Group Report
  - f) Hardeeville Friends Group Report
- 6) Public Comment: *Members of the public wishing to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the right of citizens to present differing opinions and views. Comments shall be limited to three minutes per person and the person wishing to speak should sign the sheet provided prior to the beginning of the meeting.*
- 7) Announcements
  - a) Next AHJ Regional Meeting - Tuesday, January 14 at 4:00 pm at Estill Public Library
  - b) Next Jasper County Library Board Meeting – Tuesday, January 21 at 5:00 pm at Hardeeville Community Library