

JASPER COUNTY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
Hardeeville Community Library  
30 Main Street, Hardeeville, SC  
January 20, 2026, at 5:00 pm

- 1) Welcome, Call to Order and Determination of Quorum
- 2) Approval of Previous Meeting Minutes
  - a) Tuesday, October 21, 2025
- 3) New Business
  - a) Staffing Update
  - b) Naming Spaces, Programs and Donor Recognition Policy
- 4) Old Business
  - a) Pratt Memorial Renovation
  - b) Strategic Plan & Technology Plan
  - c) Financial Review
    - i) FY2025 Audit
    - ii) FY2026 Budget Update and YTD Actuals
    - iii) 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
  - 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, April 14 at 4:00 pm at Estill Public Library
  - b) Next Jasper County Library Board Meeting – Tuesday, April 21 at 5:00 pm at Pratt Memorial Library