

**MEMO TO: JGRS BOARD OF TRUSTEES**

Evelyn Read, Vice Chair    Betty Ryals    Nancy Jo Maples  
Belinda Dammen    George Sholl    Susan Agnelly  
Stacie Zorn, *Legal Counsel*

**FROM:** Carol Lewis-Jones, Board Chairman

**DATE:** July 26, 2021

**SUBJECT:** Board Meeting Tentative Agenda

**DATE:** July 26, 2021

**TIME:** 2:00 p.m. – Regional Board Meeting

**PLACE:** Pascagoula Public Library Meeting Room

**I. Roll Call**

**II. Welcome Guests**

**III. Minutes from the June 2021 Meeting (v)**

**IV. Correspondence**

- A letter from Alisa St. Amant, Interim Director, and Lee Hunter, Jackson County Law Library Chairman, to the Jackson County Supervisors, dated July 16, 2021.

**V. Finances**

- Docket of Claims (v)
- Surplus (Copy on File)

**VI. Personnel Report (v)**

**VII. Consent Agenda (v)**

- Assistant Director, Branch Services Report
- Collection Management Coordinator Report
- Collection Management Services Report
- Facilities Management Report
- Financial Reports
- Fines Report
- ILL (Interlibrary Loan) Report
- Law Library Report
- Public Relations Report
- Purchasing Agent Report
- Statistical Report
- Technology Services Report

- Training and Staff Development Report
- Website Statistics Report
- Youth Services Report

## VIII. **Director's Report (v)**

Includes:

- **Training Reports**

- Laptop Procedures (Bryant, Hill, McWilliams, Stewart, Vaughan)
- Hurricane Preparedness (Beaugez, Boulton, Broadus, Creel, Mundell)
- Email Etiquette (Galle, Mundell)
- iPad Training (Galle)
- 3D Printer Training (Galle)
- Automated Text Recognition (Thompson)
- Understanding Emotions (Hickman)
- Developing Your Emotional Intelligence (Hickman)
- Learning Express (Shultz)
- Novelist (Shultz)
- Assisting Library Patrons with Legal Questions (Garbin)
- Management Skills (Rainey)

- **PR Marketing Information**

## IX. **Old Business**

- Mask Policy (v)
- Security Systems

## X. **New Business**

- Strategic Plans, FY 2022-2026 (copy on file)
- St. Martin Closure (July 27-29<sup>TH</sup>) (v)

## XI. **Executive Session (v)**

## XII. **Announcements**

- Regional Board Meeting Monday, August 23, 2021, Pascagoula Public Library Meeting Room

## XIII. **Adjournment (v)**