

**MEMO TO: JGRLS BOARD OF TRUSTEES**

Mark Talley, Vice Chair    Betty Ryals    Lisa Hedegaard  
George Sholl                Ann Chapman  
Tristan Armer, *Legal Counsel*

**FROM:** Belinda Dammen, Board Chairman

**DATE:** May 14<sup>th</sup>, 2024

**SUBJECT:** Board Meeting Tentative Agenda

**DATE:** May 20, 2024

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

**PLACE:** Jackson County Chamber of Commerce Meeting Room

I. **Roll Call**

II. **Welcome Guests**

III. **Law Library Resolution (v)**

IV. **Minutes from the April 2024 Board Meeting (v)**

V. **Correspondence**

- Contract renewal letters to County Administrator Brian Fulton and the Jackson County Board of Supervisors; Mayor Kenny Holloway and the Ocean Springs Aldermen; Mayor Billy Knight and the Moss Point Aldermen; Pascagoula City Manager Michael Silverman and Mayor Jay Willis; and the George County Board of Supervisors.

VI. **Finances**

- Docket of Claims (v)
- Late Bills for May 2024 (v)
- Advertisement for Bank Bids
- Budget Discussion for FY 24 - 25

VII. **Personnel Report (v)**

VIII. **Monthly Reports (v)**

- Assistant Director, Branch Services Report
- Assistant Director, CMS Report
- Collection Management Services Report
- Facilities Management Report
- Financial Reports
- Fines Report
- ILL (Interlibrary Loan) Report
- Law Library Report

- PR Report
- Purchasing Agent Report
- Statistical Report
- Technology Services Report
- Training and Staff Development Report
- Website Statistics Report
- Youth Services Report

IX. **Director's Report (v)**

Includes:

- **PR Marketing Information**
- **Miscellaneous Reports and Items**
- **Pascagoula Library Renovation Project Updates**

X. **Old Business**

- Lucedale Library Discussion

XI. **New Business**

- Statistical and Circulation Report for FY 22 – 23
- Ocean Springs Library Book Bike Request for Information
- Contract Renewal Letters

XII. **Announcements**

- Regional Board Meeting 2:00 P.M. on Monday, June 24<sup>th</sup>, 2024, location TBD

XIII. **Adjournment (v)**