

MEMO TO: JGRLS BOARD OF TRUSTEES

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

FROM: Belinda Dammen, Board Chairman
DATE: September 23rd, 2024
SUBJECT: Board Meeting Tentative Agenda

DATE: September 23rd, 2024
TIME: 2:00 p.m. – Regional Board Meeting
PLACE: Jackson County Chamber of Commerce Meeting Room

I. Roll Call

II. Minutes from the August 2024 Board Meeting (v)

III. Correspondence

- None

IV. Finances

- Docket of Claims (v)
- Bills Due Before October 2024 Board Meeting (v)
- Contract Review and Approval (document on file) (v)

V. Personnel Report (v)

VI. 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

VII. Director's Report (v)

Includes:

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

VIII. **Old Business**

- FY 24-25 Budget Discussion (v)
- Change to Cost of Patron Printing (v)
- Lucedale Public Library Operating Hours (v)

IX. **New Business**

- None

X. **Announcements**

- Regional Board Meeting 2:00 P.M. on Monday, October 28th, 2024, at the Jackson County Chamber of Commerce Meeting Room.

XI. **Adjournment (v)**