

**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:** October 22<sup>nd</sup>, 2024  
**SUBJECT:** Board Meeting Tentative Agenda

**DATE:** October 28<sup>th</sup>, 2024  
**TIME:** 2:00 p.m. – Regional Board Meeting  
**PLACE:** Jackson County Chamber of Commerce Meeting Room

**I. Roll Call**

**II. Minutes from the September 2024 Board Meeting (v)**

**III. Correspondence**

- A letter from the Jackson County Board of Supervisors, dated September 17<sup>th</sup>, 2024, reappointing Betty Ryals to the Jackson-George Regional Library System Board of Trustees for a 5-year term expiring October 15<sup>th</sup>, 2029.
- A letter from Wolfe, McDuff & Oppie, CPA, dated October 21, 2024, detailing proposed audit services for FY 2024 – 2025.

**IV. Finances**

- Docket of Claims and Addendum (v)
- Audit Engagement Letter (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**

- None

IX. **New Business**

- None

X. **Announcements**

- November 2024 Regional Board Meeting TBD due to holiday scheduling.

XI. **Adjournment (v)**