

MEMO TO: JGRS BOARD OF TRUSTEES

Evelyn Read, Vice Chair Betty Ryals (George County- vacancy)
Belinda Dammen George Sholl (Jackson County- vacancy)
Stacie Zorn, *Legal Counsel*

FROM: Carol Lewis-Jones, Board Chairman

DATE: November 22, 2021

SUBJECT: Board Meeting Tentative Agenda

DATE: November 22, 2021

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

PLACE: Pascagoula Public Library Meeting Room

I. Roll Call

II. Minutes from the October 2021 Meeting (v)

III. Correspondence

- A copy of a letter from Carol Lewis-Jones, JGRS Board Chair, to Troy Ross, Jackson County Supervisor (District 4), dated November 3, 2021.
- A copy of a letter from Carol Lewis-Jones, JGRS Board Chair, to Henry Cochran, President of the George County Board of Supervisors, dated November 3, 2021.

IV. Finances

- Docket of Claims (v)

V. Personnel Report (v)

VI. Monthly Reports (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

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

Includes:

- **Training Reports**

- Active Shooter (Havard, Murray)
- Alchemizing HR (Thompson)
- America's News (Murray)
- Book Repair (Strength)
- Coping with Workplace Stress (Damiano, Murphy)
- Employment Law (Parton, Rumpfelt)
- Essentials of Employee Onboarding (Fayard)
- Extreme Customer Service (Murray)
- Harassment Training (Barton, Damiano, Harvey, Mundell, Rushing, Stewart, Stringfield, Thompson)
- Hoopla (Murray)
- How to Train Your Library Community in Libby (Fayard)
- Ingram and Midwest Ordering (Barton, Broadus, Henderson, Morgan, Rushing)
- Learning Express Resources (Murray)
- Libby (Murray)
- Library-Con Live (Broadus)
- Making Contact Groups in Email (Barton, Broadus, Burgan, Creel, Lowery, Morgan)
- Niche Academy (Fayard)
- Novelist (Murray)
- Pandemic Safety Training (Havard, Murray)
- PIC Duties (O'Brien)
- Reading Advisory Services (Murray)
- Safety Training (Havard, Holifield, Murray, Rushing, Strength)
- Senior Care Calls (Fayard)
- Strategies for Effective Library Communication (Beaugez, Stevenson)
- The Reference Interview (Murray)
- Transparent Languages (Murray)
- Universal Class (Murray)

- **PR Marketing Information**

VIII. **Old Business**

- Strategic Plan Status (v)
- Custodial Services
- New ILS

IX. New Business

- December Board Meeting Date (v)

X. Announcements

- Regional Board Meeting Monday, December 20, 2021, Pascagoula Public Library Meeting Room

XI. Adjournment (v)