

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, August 12, 2020 Time: 1:00 PM
Location: Union County Public Library
Virtual Meeting Information: meet.google.com/rso-herb-vmp
Phone: 1-321-209-6277 pin: 257 560 214#

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Amendments to Agenda – Paula Whitehead, Chair
- III. Adoption of Agenda – Paula Whitehead, Chair
- IV. Adoption of June 10, 2020 Meeting Minutes – Joan Crothers, Secretary
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Fannin County Building Project Update
 - b. New Business
 - i. Welcome New Regional Board Members
 - ii. MRLS Employee Pay Scale Adoption
 - iii. MRLS Patron Behavior Policy Adoption
 - iv. Meeting Dates for Remainder of FY21
 - v. Adoption of Amended FY21 Budget
- VII. Chairman’s Report – Paula Whitehead, Chair
- VIII. Library Director’s Report – Heath Lee, MRLS Director
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY20 Finance Report
- X. Personnel Report – Vicki Adkison, MRLS Assistant Director
- XI. Adjournment