



**AGENDA**  
**MOUNTAIN REGIONAL LIBRARY SYSTEM**  
**BOARD OF TRUSTEES MEETING**  
Union County Public Library - Blairsville  
Community Room  
Wednesday, August 14, 2019, 10 a.m.

- I. Call to Order & Welcome – Karan Harper, Chair**
  
- II. Minutes –June 12, 2019 Meeting**  
**Minutes – August 1, 2019 Meeting**
  
- III. Branch Library Reports**
  - A. Towns County Public Library**
  - B. Union County Public Library**
  - C. Fannin County Public Library**
  
- IV. Director’s Report—Claudia Gibson, Interim Director MRLS**
  - A. Quarterly Financial Statement & Balance Sheet**
  - B. 2019-20 MRLS Budget Discussion**
  
- V. Closed Session:**
  - C. Personnel Policies**
  - D. Interim Director duties**
  
- VII. Reopen Session**
  - E. Budget Motion**
  - F. Other Reports**
  
- V. Old Business**
  
- VI. New Business**
  - A. AUP Engagement Letter**
  - B. Terms of Office**
  - C. Board Elections**

**VII. Public Comments**

**VIII. Adjournment**

All library board meetings are open to the public.