

## **Agenda**

Mountain Regional Library System Board of Trustees Meeting  
Date: Wednesday, May 19, 2021                      Time: 10:00 AM  
Location: Towns County Library – Hiawassee, GA

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Amendments to Agenda – Paula Whitehead
- III. Adoption of Agenda – Paula Whitehead
- IV. Adoption of February 17, 2021 Meeting Minutes – Joan Crothers, Secretary
- V. Public Comments
- VI. Items to be Discussed
  - a. Old Business
    - i. Proposed MRLS Constitution and By-Laws
  - b. New Business
    - i. FY22 Closed Branch Service Dates
    - ii. FY22 MRLS Regional Trustee Meeting Dates
    - iii. Proposal Addition to MRLS Finance Policy - Removal of Owed Debts
    - iv. Policy Proposal - Device, Kit, and Equipment Lending
    - v. Approval of salary for Director Heath Lee
    - vi. Discussion on MRL parking lot
    - vii. Approval of FY22 MRLS Operating Budget
    - viii. Selection of FY22 Board Officers – Paula Whitehead
- VII. Chairman’s Report – Paula Whitehead
- VIII. Library Director’s Report – Heath Lee, MRLS Director
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. MRLS FY21 3rd Quarter Finance Report
- X. Personnel Report – Vicki Adkison
- XI. Adjournment