

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 7-21-2021

Time: 1:00 PM

Location: Fannin County Family Connections

- I. Call Meeting to Order – Nick Wimberly, Chair
- II. Additions to Agenda – Nick Wimberly
- III. Adoption of Agenda – Nick Wimberly
- IV. Adoption of April 15, 2020 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Potential Revision(s) to the FCPL Constitution and By-Laws
 - b. New Business
 - i. Welcome New Trustees
 - ii. Proposed CY22 Fannin County Library Budget Request
 - iii. Proposed Policy Revisions:
 - 1. Lost Items
 - 2. Unattended Children and Dependent Adults
 - 3. Internet and Wireless Usage
 - 4. Smoking on Premises
- VII. Chairman’s Report – Nick Wimberly
 - a. Committee Assignments
- VIII. Library Director’s Report – Heath Lee
- IX. Branch Manager Report – Monica Clark
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Libraries FY21 4th Quarter Budget Report
- XI. Adjournment