

Agenda

Mountain Regional Library System Board of Trustees Meeting

Date: 7-28-2021

Time: 10:00 AM

Location: Mountain Regional Library

- I. Call Meeting to Order – Trish Allen, Chair
- II. Additions to Agenda – Trish Allen
- III. Adoption of Agenda – Trish Allen
- IV. Adoption of May 19, 2020 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. New Business
 - i. Welcome New Trustees
 - ii. MRLS Surplus Equipment
 - iii. MRL Parking Lot Bid Opening
 - iv. 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 – Trish Allen
 - a. Committee Assignments
 - i. Personnel
 - ii. Nominating
 - iii. Executive Committee
- VIII. Library Director’s Report – Heath Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY21 4th Quarter Budget Report
- X. Adjournment