

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 7-20-2021

Time: 10:00 AM

Location: Mountain Regional Library

- I. Call Meeting to Order – Shirley Miller, Chair
- II. Additions to Agenda – Shirley Miller
- III. Adoption of Agenda – Shirley Miller
- IV. Adoption of April 6, 2020 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. New Business
 - i. Welcome New Trustees
 - ii. Proposed CY22 Towns County Library Budget Request
 - iii. Proposed Policy Revisions:
 - 1. Lost Items
 - 2. Unattended Persons
 - 3. Internet and Wireless Usage
 - 4. Smoking
- VII. Library Director’s Report – Heath Lee
- VIII. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY21 4th Quarter Budget Report
- IX. Chairman’s Report – Shirley Miller
 - a. Committee Assignments
- X. Branch Manager Report – Marlene Cannon
- XI. Adjournment