

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 10-21-2021

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 July 21, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. New Business
 - i. Proposed Policy Revisions:
 1. Collection Development Policy
- VII. Chairman’s Report – Nick Wimberly
- 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 FY22 1st Quarter Budget Report
- XI. Adjournment