

Agenda

Mountain Regional Library System Board of Trustees Meeting

Date: 10-27-2021

Time: 10:00 AM

Location: Union County Public Library

- I. Call Meeting to Order – Trish Allen, Chair
- II. Additions to Agenda – Trish Allen
- III. Adoption of Agenda – Trish Allen
- IV. Adoption of July 28, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. MRL Parking Lot Repave
 - b. New Business
 - i. MRLS Attorney Discussion
 - ii. MRLS Closed Dates 2022
 - iii. MRLS HDQ Offices Redesign Discussion
 - iv. MRLS Directorial Signatory Authority Approval
 - v. Proposed Policy Revisions
 1. Collection Development Policy
- VII. Chairman’s Report – Trish Allen
- VIII. Library Director’s Report – Heath Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY22 1st Quarter Budget Report
- X. Adjournment