

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 1-20-2022

Time: 1:00 PM

Location: Fannin County Courthouse – Jury Room

- I. Call Meeting to Order – Nick Wimberley, Chair
- II. Additions to Agenda – Nick Wimberley
- III. Adoption of Agenda – Nick Wimberley
- IV. Adoption of October 21, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Update on Fannin County Library Budget Request
 - b. New Business
 - i. Proposed Policy Revision
 1. Personnel Manual addition – Family Leave
 - ii. Proposed New Policy
 1. Social Media Policy
 - iii. FY21 Agreed Upon Procedures Results
 - iv. 2022 – 2025 Strategic Plan, Mission, Vision, & Values
- VII. Chairman’s Report – Nick Wimberley
- VIII. Library Director’s Report – Heath Lee
- IX. Branch Manager Report – Monica Clark
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Library FY22 2nd Quarter Finance Report
- XI. Adjournment