

## **Agenda**

Mountain Regional Library System Board of Trustees Meeting

Date: 1-26-2022

Time: 10:00 AM

Location: Fannin County Family Connections Building

501 Fannin Industrial Park, Blue Ridge, GA 30513

- I. Call Meeting to Order – Trish Allen, Chair
- II. Additions to Agenda – Trish Allen
- III. Adoption of Agenda – Trish Allen
- IV. Adoption of October 27, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
  - a. Old Business
    - i. MRL Parking Lot Repave Project Discussion
    - ii. Architect hiring for Fannin Library Building Project Update
    - iii. Law Firm for MRLS Board of Trustees Update
  - b. New Business
    - i. 2022 – 2025 MRLS Mission, Vision, & Values Adoption (motion required)
    - ii. Proposed Policy Revision
      1. Personnel Manual Addition – Family Leave (motion required)
    - iii. Proposed New Policy
      1. Social Media Policy (motion required)
    - iv. FY21 Agreed Upon Procedures Results
- VII. Chairman’s Report – Trish Allen
- VIII. Library Director’s Report – Heath Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. MRLS FY22 2nd Quarter Finance Report
- X. Adjournment