

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 1-18-2022

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 October 19, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Update on HVAC MRR Project for TCPL
 - ii. Update on Towns County Libraries 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. Library Director’s Report – Heath Lee
- VIII. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY22 2nd Quarter Finance Report
- IX. Chairman’s Report – Shirley Miller
 - a. New Trustee – Towns County Commissioner
- X. Branch Manager Report – Marlene Cannon
- XI. Adjournment