

## **Agenda**

Union County Public Library Board of Trustee Meeting

Date: 1-24-2022

Time: 5:00 PM

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 October 20, 2021 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
  - a. Old Business
    - i. Update on Union County Library Budget Request
    - ii. Update on HVAC MRR Project for UCPL
  - 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 – Trish Allen
  - a. New Trustee – City of Blairsville
- VIII. Library Director’s Report – Heath Lee
- IX. Branch Manager Report – Susie Brendle
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Union County Library FY22 2nd Quarter Finance Report
- XI. Adjournment