

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 4-27-2022

Time: 10:00 am

Location: Family Connections Building

Blue Ridge, GA

- I. Call Meeting to Order – Nick Wimberley, Chair
- II. Adjustments to Agenda – Nick Wimberley
- III. Adoption of Agenda – Nick Wimberley
- IV. Adoption of January 20, 2022 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
 - a. Chairman Jamie Hensley
- VI. Items to be Discussed
 - a. Old Business
 - i. n/a
 - b. New Business
 - i. FY23 – FY25 Strategic Plan Objectives and Tactics - Draft
 - ii. FY23 Fannin County Public Library Budget Proposal
 - iii. FY22 MRR Technology Purchases
 - iv. FY23 Meeting Dates and Locations Proposal
- VII. Chairman’s Report – Nick Wimberley
- VIII. Committee Reports
 - a. Nominating Committee – Board Appointments & Officer Elections
 - b. Building Committee
- IX. Library Director’s Report – Heath Lee
- X. Branch Manager Report – Monica Clark
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Public Library FY22 3rd Quarter Finance Report
- XII. Adjournment