

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 4-19-2022

Time: 10:00 AM

Location: Towns County Public Library

- I. Call Meeting to Order – Shirley Miller, Chair
- II. Additions to Agenda – Shirley Miller
- III. Adoption of Agenda – Shirley Miller
- IV. Adoption of January 25, 2022 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. FY22 Towns County Libraries Budget Follow-up
 - ii. FY22 MRR Facility Upgrades Discussion
 - b. New Business
 - i. FY23 – FY25 Strategic Plan Objectives and Tactics - Draft
 - ii. FY23 Towns County Libraries Budget Proposal
 - iii. FY22 MRR Technology Purchases
 - iv. FY23 Meeting Dates and Locations Proposal
 - v. Request for Reconsideration – *It's Perfectly Normal* by R. Harris
- VII. Library Director's Report – Heath Lee
- VIII. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY22 3rd Quarter Finance Report
- IX. Chairman's Report – Shirley Miller
- X. Committee Reports
 - a. Nominating Committee – Board Appointments & Officer Appointments
- XI. Branch Manager Report – Marlene Cannon
- XII. Adjournment