

## **Agenda**

Union County Public Library Board of Trustee Meeting

Date: 4-20-2022

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 January 24, 2022 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
  - a. Old Business
    - i. FY22 MRR Facility Upgrades Discussion
  - b. New Business
    - i. FY23 – FY25 Strategic Plan Objectives and Tactics - Draft
    - ii. FY23 Union County Public Library Budget Proposal
    - iii. FY22 MRR Technology Purchases
    - iv. FY23 Meeting Dates and Locations Proposal
- VII. Chairman’s Report – Trish Allen
- VIII. Committee Reports
  - a. Nominating Committee – Board Appointments & Officer Elections
- IX. Library Director’s Report – Heath Lee
- X. Branch Manager Report – Susie Brendle
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Union County Library FY22 3rd Quarter Finance Report
- XII. Adjournment