

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, May 18, 2022 Time: 10:00 AM
Location: Towns County Library – Hiawassee, GA

- I. Call Meeting to Order – Trish Allen, Chair
- II. Amendments to Agenda – Trish Allen
- III. Adoption of Agenda – Trish Allen
- IV. Adoption of January 26, 2022 Meeting Minutes – Heath Lee, Secretary
- V. Adoption of March 9, 2022 Called Meeting Minutes – Lee, Secretary
- VI. Public Comments
- VII. Executive Session
- VIII. Items to be Discussed
 - a. Old Business
 - i. None
 - b. New Business
 - i. Recommended FY23 MRLS Regional Trustee Meeting Dates & Locations
 - ii. Recommendation to adopt the FY23-FY25 MRLS Strategic Plan
 - iii. Recommendation to approve building location for new Fannin County Public Library facility
 - iv. Recommendation to allow Fannin County Public Library Board of Trustees to act the primary decision-making Board with regards to construction of the new Fannin County Public Library facility
 - v. Recommendation to approve the Director’s signatory authority
 - vi. Recommendation to approve the FY23 MRLS Operating Budget
- IX. Chairman’s Report – Trish Allen
- X. Committee Reports
 - a. Personnel Committee
 - i. Approval of salary for Director Heath Lee
 - b. Nominating Committee
 - i. Recommendations for FY23 Board Officers
- XI. Library Director’s Report – Heath Lee, MRLS Director
- XII. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY22 3rd Quarter Finance Report
- XIII. Adjournment