

## **Agenda**

Mountain Regional Library System Board of Trustees Called Meeting

Date: 6-7-2022

Time: 4:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Trish Allen, Chair
- II. Adoption of Agenda – Trish Allen
- III. Items to be Discussed
  - a. Old Business
    - i. Recommendation to approve building location for new Fannin County Public Library facility
    - ii. Recommendation to allow Fannin County Public Library Board of Trustees to act as the primary decision-making Board with regards to construction of the new Fannin County Public Library facility
- IV. Adjournment