

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 7-21-2022

Time: 10:00 am

Location: Family Connections Building

501 Fannin Industrial Park, Blue Ridge, GA

- I. Call Meeting to Order – Nick Wimberley, Chair
- II. Adjustments to Agenda – Nick Wimberley
- III. Adoption of Agenda – Nick Wimberley
- IV. Public Comments
- V. Adoption of April 27, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Old Business
 - i. FY22 MRR Technology Purchase Updates
 - ii. Approved FY23 FCPL Budget
 - b. New Business
 - i. Introduction of New Trustee
 - ii. FY23 – FY28 MRLS Technology Plan Discussion - Draft
 - iii. Proposed CY23 Fannin County Public Library County Budget Request
- VII. Chairman’s Report – Nick Wimberley
- VIII. Committee Reports
 - a. 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 4th Quarter Finance Report
- XII. Adjournment