

## **Agenda**

Towns County Public Library Board of Trustee Meeting

Date: 7-19-2022

Time: 9:30 AM

Location: City of Hiawassee, GA – City Hall Upstairs Conference Room

- I. Call Meeting to Order – Shirley Miller, Chair
- II. Public Comments
  - a. Towns County Commissioner Cliff Bradshaw
  - b. Juliette & Dustin Barnes
- III. Additions to Agenda – Shirley Miller
- IV. Adoption of Agenda – Shirley Miller
- V. Adoption of April 19, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
  - a. Old Business
    - i. FY22 MRR Technology Purchase Updates
    - ii. Approved FY23 Towns Libraries Budget
  - b. New Business
    - i. FY23 – FY28 MRLS Technology Plan Discussion - Draft
    - ii. Proposed FY23 Towns County Libraries Budget Request
- VII. Library Director’s Report – Heath Lee
- VIII. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Towns County Libraries FY22 4th Quarter Finance Report
- IX. Chairman’s Report – Shirley Miller
  - a. Committee Assignments
- X. Branch Manager Report – Marlene Cannon
- XI. Adjournment