

Agenda

Union County Public Library Board of Trustee Meeting

Date: 7-14-2022

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Kaye McCann, Chair
- II. Additions to Agenda – Kaye McCann
- III. Adoption of Agenda – Kaye McCann
- IV. Adoption of April 20, 2022 Meeting Minutes – Heath Lee, MRLS Director
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. FY22 MRR Facility Upgrades Update
 - ii. FY22 MRR Technology Purchases Update
 - iii. Approved FY23 UCPL Budget
 - b. New Business
 - i. Introduction of New Trustee – Devan Mahan
 - ii. Proposed CY23 Union County Public Library County Budget Request
 - iii. FY23-FY28 MRLS Technology Plan Discussion - Draft
- VII. Chairman’s Report – Kaye McCann
 - a. Committee Assignments
 - b. Regional Trustee Nomination
- VIII. Committee Reports
- 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 4th Quarter Finance Report
- XII. Adjournment