

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 10-20-2022

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 – Wimberley
- III. Adoption of Agenda – Wimberley
- IV. Public Comments
- V. Adoption of July 21, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Old Business
 - b. New Business
 - i. Introduction of New Trustee
 - ii. Discussion of the revised MRLS Collection Development Policy
 - iii. Discussion the proposed MRLS Video Policy
- VII. Chairman’s Report – Wimberley
- VIII. Committee Reports
 - a. Building Committee – Ron Bolin
 - i. New Facility Final Renderings
- IX. Library Director’s Report – Lee
- X. Branch Manager Report – Monica Clark
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Public Library FY23 1st Quarter Finance Report
- XII. Adjournment