

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, October 26, 2022 Time: 10:00 AM
Location: Union County Public Library – Blairsville, GA

- I. Call Meeting to Order – Trish Allen, Chair
- II. Public Comments
- III. Adjustments to Agenda – Allen
- IV. Adoption of Agenda – Allen
- V. Adoption of July 27, 2022 Meeting Minutes – Heath Lee, Secretary & Director
- VI. Items to be Discussed
 - a. Old Business
 - i. Fannin County Library Project Update – Conceptual Renderings
 - b. New Business
 - i. Fannin County Library Building Project MRR Documentation Discussion
 - ii. Recommendation to adopt the revised MRLS Collection Development Policy
 - iii. Recommendation to adopt the proposed MRLS Video Policy
 - iv. Recommendation to approve the Closed Dates schedule for CY2023
- VII. Chairman’s Report – Allen
- VIII. Library Director’s Report – Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY23 1st Quarter Finance Report
- x. Adjournment