

Agenda

Towns County Public Library Board of Trustee Meeting
Date: 10-18-2022 Time: 9:30 AM
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Shirley Miller, Chair
- II. Public Comments
- III. Additions to Agenda –Miller
- IV. Adoption of Agenda –Miller
- V. Adoption of July 19, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Adoption of August 23, 2022 Called Meeting Minutes - Lee
- VII. Items to be Discussed
 - a. Old Business
 - i. FY22 MRR Technology Purchase Update
 - b. New Business
 - i. Discussion of the revised MRLS Collection Development Policy
 - ii. Discussion the proposed MRLS Video Policy
- VIII. Library Director’s Report –Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY23 1st Quarter Finance Report
- X. Chairman’s Report –Miller
- XI. Branch Manager Report – Marlene Cannon
- XII. Adjournment