

## **Agenda**

Mountain Regional Library System Board of Trustees Called Meeting

Date: 12-13-2022

Time: 4:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Trish Allen, Chair
- II. Adoption of Agenda – Trish Allen
- III. Items to be Discussed
  - a. New Business
    - i. Discussion of creating a facility construction MOU between MRLS and Fannin County Government
  - b. Unfinished Business
    - i. Recommendation to approve signing the Fannin County Library Building Project MRR / MOU Documentation
- IV. Adjournment