

Agenda

Mountain Regional Library System Board of Trustees Meeting

Date: Wednesday, January 25, 2023 Time: 10:00 AM

Location: Fannin County Welcome Center

152 Orvin Lance Dr. Blue Ridge, GA 30513

- I. Call Meeting to Order – Trish Allen, Chair
- II. Public Comments
- III. Adjustments to Agenda – Allen
- IV. Adoption of Agenda – Allen
- V. Adoption of October 26, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VI. Adoption of December 13, 2022 Called Meeting Minutes – Lee, Director
- VII. Items to be Discussed
 - a. Unfinished Business
 - i. Fannin Building Project MOU Update
 - b. New Business
 - i. Discussion of MRLS Personnel Policy Manual Updates
 - ii. FY22 MRLS AUP Results
- VIII. Chairman’s Report – Allen
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY23 2nd Quarter Finance Report
- x. Adjournment