

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 2-14-2023

Time: 9:30 AM

Location: Towns County Library – Hiawassee, GA

- I. Call Meeting to Order – Shirley Miller, Chair
- II. Public Comments
- III. Additions to Agenda –Miller
- IV. Adoption of Agenda –Miller
- V. Chairman’s Report –Miller
- VI. Adoption of October 25, 2022 Meeting Minutes – Heath Lee, MRLS Director
- VII. Items to be Discussed
 - a. Unfinished Business
 - i. CY23 Towns County Budget Request Update
 - ii. FY22 MRR Technology Purchase Update
 - iii. FY24 MRR Application Discussion
 - b. New Business
 - i. FY22 MRLS AUP Results
 - ii. FY23 Towns County Budget Discussion
- VIII. Library Director’s Report –Lee
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY23 2nd Quarter Finance Report
- X. Branch Manager Report – Marlene Cannon
- XI. Adjournment