

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 1-19-2023

Time: 10:00 am

Location: Fannin County Welcome Center

152 Orvin Lance Dr, Blue Ridge, GA

- I. Call Meeting to Order – Nick Wimberley, Chair
- II. Adjustments to Agenda – Wimberley
- III. Adoption of Agenda – Wimberley
- IV. Public Comments
- V. Adoption of October 20, 2022 Meeting Minutes - Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. MRR Facility Contract Signing Update
 - b. New Business
 - i. CY23 Fannin County Budget Request Update
 - ii. FY22 MRLS AUP Results
- VII. Chairman's Report – Wimberley
- VIII. Library Director Report - Lee
- IX. Branch Manager Report – Monica Clark
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Public Library FY23 2nd Quarter Finance Report
- XI. Adjournment