

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 4-20-2023

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 January 19, 2023 Meeting Minutes - Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. n/a
 - b. New Business
 - i. Proposed FY24 FCPL Board Meeting Dates
 - ii. Proposed FY24 FCPL Operating Budget
 - iii. Discussion of Proposed Changes to FCPL Constitution and Bylaws
- VII. Chairman's Report – Wimberley
- VIII. Committee Reports
 - a. Nominating Committee
 - i. Elections of FY24 Officers
 - ii. Trustee Appointments Update
- IX. Library Director Report - Lee
- X. Branch Manager Report – Monica Clark
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Public Library FY23 3rd Quarter Finance Report
- XII. Adjournment