

## **Agenda**

Towns County Public Library Board of Trustee Meeting

Date: 4-18-2023

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. Committee Reports
  - a. Nominating Committee
    - i. Elections of FY24 Officers
    - ii. Trustee Appointments Update
- VII. Adoption of February 14, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
  - a. Unfinished Business
    - i. N/A
  - b. New Business
    - i. Proposed FY24 TCPL Board Meeting Dates
    - ii. Proposed FY24 TCPL Operating Budget
    - iii. Discussion of Proposed Changes to TCPL Constitution and Bylaws
- IX. Library Director’s Report –Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Towns County Libraries FY23 3rd Quarter Finance Report
- XI. Branch Manager Report – Marlene Cannon
- XII. Adjournment