

Agenda

Mountain Regional Library System Board of Trustees Meeting

Date: 5-31-2023

Time: 10:00 AM

Location: Union County Public Library

303 Hunt Martin St. Blairsville, GA 30512

- I. Call Meeting to Order – Trish Allen, Chair
- II. Proposed Adjustments to Agenda – Allen
- III. Adoption of Agenda – Allen
- IV. Public Comments
- V. Committee Reports - Allen
 - a. Nominating Committee
 - i. Elections of FY24 Officers
 - b. Personnel Committee
 - i. Approval of FY24 salary for Director Heath Lee
- VI. Adoption of February 8, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VII. Adoption of February 8, 2023 Executive Committee Meeting Minutes - Lee
- VIII. Items to be Discussed
 - a. Unfinished Business
 - i. Discussion of the Fannin County Library Building Project MOU
 - b. New Business
 - i. Recommendation to Approve FY24 MRLS Board Meeting Dates
 - ii. Recommendation to Approve change in Operating Days and Hours for Mountain Regional Branch
 - iii. Recommendation to Approve Sale of Library’s Dodge Minivan
 - iv. Recommendation to Approve FY24 MRLS Operating Budget
 - v. Recommendation to Approve the Director’s Signatory Authority
 - vi. Discussion of Proposed Changes to MRLS Constitution and Bylaws
- IX. Chairman’s Report – Allen
- X. Library Director’s Report – Lee
- XI. Executive Session - Allen
- XII. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY23 3rd Quarter Finance Report
- XIII. Adjournment