

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 7-20-2023

Time: 10:00 AM

Location: Fannin County Welcome Center

152 Orvin Lance Dr. - Blue Ridge, GA

- I. Call Meeting to Order – Mike Sullivan, Chair
- II. Proposed Adjustments to Agenda – Sullivan
- III. Adoption of Agenda – Sullivan
- IV. Public Comments
- V. Adoption of April 20, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. Facility MOU Update
 - ii. Approved FY24 FCPL Budget
 - iii. MRLS Constitution and Bylaws Changes
 - b. New Business
 - i. Introduction of New Trustee(s)
 - ii. Proposed Changes to FCPL Constitution and Bylaws
 - iii. Proposed CY24 FCPL County Budget Request
- VII. Chairman’s Report – Sullivan
 - a. Committee Assignments
- VIII. Committee Reports
- IX. Library Director’s Report – Lee
- X. Branch Manager Report – Monica Clark
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Library FY23 4th Quarter Finance Report
- XII. Adjournment