

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, July 26, 2023 Time: 10:00 AM
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Public Comments
- III. Adjustments to Agenda – Whitehead
- IV. Adoption of Agenda – Whitehead
- V. Adoption of May 31, 2023 Meeting Minutes – Heath Lee, Secretary
- VI. Adoption of July 10, 2023 Called Meeting Minutes –Lee
- VII. Items to be Discussed
 - a. Unfinished Business
 - i. Fannin County Library Project Update
 - ii. Update on Library Dodge Minivan Sale
 - iii. Update MRLS Office Renovation Project
 - b. New Business
 - i. Introduction of New Trustees
- VIII. Chairman’s Report – Whitehead
 - a. Committee Assignments
 - i. Personnel
 - ii. Nominating
- IX. Library Director’s Report – Lee, MRLS Director
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY23 4th Quarter Finance Report
- XI. Adjournment