

## **Agenda**

Towns County Public Library Board of Trustee Meeting  
Date: 7-18-2023 Time: 9:30 AM  
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Jim Reynolds, Chair
- II. Public Comments
- III. Additions to Agenda – Reynolds
- IV. Adoption of Agenda – Reynolds
- V. Chairman’s Report – Reynolds
  - a. Committee Selections
- VI. Committee Reports
- VII. Adoption of April 18, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
  - a. Unfinished Business
    - i. Facility Upgrades Update
    - ii. Approved FY24 TCPL Budget
    - iii. MRLS Constitution and Bylaws Changes
  - b. New Business
    - i. Introduction of New Branch Managers
    - ii. Proposed CY24 Towns County Public Library County Budget Request
- IX. Library Director’s Report – Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Towns County Libraries FY23 4th Quarter Finance Report
- XI. Branch Manager Report – Ann Lewis – MRL; Kevin Kirby - Towns
- XII. Adjournment