

Agenda

Union County Public Library Board of Trustee Meeting

Date: 7-13-2023

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Kaye McCann, Chair
- II. Proposed Adjustments to Agenda – McCann
- III. Adoption of Agenda – McCann
- IV. Public Comments
- V. Adoption of April 27, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Old Business
 - i. Facility Upgrades Update
 - ii. Approved FY24 UCPL Budget
 - iii. MRLS Constitution and Bylaws Changes
 - b. New Business
 - i. Introduction of New Trustee – Sharon Davis
 - ii. Proposed CY24 Union County Public Library County Budget Request
- VII. Chairman’s Report – McCann
 - a. Committee Assignments
- VIII. Committee Reports
- IX. Library Director’s Report – Lee
- X. Branch Manager Report – Marlene Cannon
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Union County Library FY23 4th Quarter Finance Report
- XII. Adjournment