

## **Agenda**

Fannin County Public Library Board of Trustee Meeting

Date: 10-19-2023

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 July 20, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
  - a. Unfinished Business
    - i. Facility Project Update
  - b. New Business
    - i. N/A
- VII. Chairman’s Report – Sullivan
- 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 FY24 1st Quarter Finance Report
- XII. Adjournment