

## **Agenda**

Mountain Regional Library System Board of Trustees Meeting  
Date: Wednesday, October 25, 2023                      Time: 10:00 AM  
Location: Union County Public Library – Blairsville, 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 July 26, 2023 Meeting Minutes – Heath Lee, Secretary
- VI. Items to be Discussed
  - a. Unfinished Business
    - i. Fannin County Library Project Update
    - ii. Update MRLS Office Renovation Project
  - b. New Business
    - i. Recommendation to approve the Closed Dates schedule for CY2024
    - ii. Discussion of MRLS Strategic Plan and Priority Updates
    - iii. Discussion of potential new benefit for MRLS employees
- VII. Chairman’s Report – Whitehead
- VIII. Library Director’s Report – Lee, MRLS Director
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. MRLS FY24 1st Quarter Finance Report
- x. Adjournment