

## **Agenda**

Mountain Regional Library System Board of Trustees Called Meeting

Date: 11-16-2023

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Adoption of Agenda – Whitehead
- III. Adoption of August 3, 2023 Called Meeting Minutes – Heath Lee, Director
- IV. Items to be Discussed
  - a. New Business
    - i. Discussion of Architectural and Design Services for the Fannin County Library Facility
- V. Adjournment