

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 1-18-2024

Time: 8:30 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 October 19, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. Facility Project Update
 - ii. Fannin County Budget Request Update
 - b. New Business
 - i. Discussion of Confidentiality Policy (tentative)
 - ii. Discussion of Workplace Security Camera Policy (tentative)
- 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 2nd Quarter Finance Report
 - b. New Money Market Account Report
- XII. Adjournment