

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, January 24, 2024 Time: 10:00 AM
Location: Fannin County Welcome Center
152 Orvin Lance Dr. Blue Ridge, 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 October 25, 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 Change Staff Day 2024 Date
 - ii. Discussion of New MRLS Confidentiality Policy
 - iii. Discussion of New MRLS Security Cameras Policy
 - iv. Discussion of Proposed Changes to the MRLS Personnel Manual
 - v. Discussion of FY23 MRLS Audit Results
- VII. Chairman’s Report – Whitehead
- VIII. Library Director’s Report – Lee, MRLS Director
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY24 2nd Quarter Finance Report
- X. Adjournment