

Agenda

Towns County Public Library Board of Trustee Meeting
Date: 1-16-2024 Time: 9:30 AM
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Jim Reynolds, Chair
- II. Public Comments
- III. Additions to Agenda – Reynolds
- IV. Adoption of Agenda – Reynolds
- V. Chairman’s Report – Reynolds
- VI. Committee Reports
- VII. Adoption of October 17, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
 - a. Unfinished Business
 - i. Facility Upgrades Update – MRLS Office Updates
 - ii. Towns County Budget Request Update
 - b. New Business
 - i. Discussion of Confidentiality Policy (tentative)
 - ii. Discussion of Workplace Security Camera Policy (tentative)
- IX. Library Director’s Report – Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY24 2nd Quarter Finance Report
- XI. Branch Manager Report – Ann Lewis – MRL; Kevin Kirby - Towns
- XII. Adjournment