

Agenda

Union County Public Library Board of Trustee Meeting

Date: 1-11-2024

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Kaye McCann, Chair
- II. Proposed Adjustments to Agenda – McCann
- III. Adoption of Agenda – McCann
- IV. Public Comments
- V. Adoption of October 30, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. Facility Upgrades Update – Study Rooms Progress
 - ii. Bank OZK Money Market Account
 - iii. Union County Budget Request Update
 - b. New Business
 - i. Discussion of Usage of Surplus Funds
- VII. Chairman’s Report – McCann
- VIII. Committee Reports
- IX. Library Director’s Report – Lee
- X. Branch Manager Report – Marlene Cannon
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Union County Library FY24 2nd Quarter Finance Report
- XII. Adjournment