

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 4-18-2024

Time: 10:00 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 January 18, 2024 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. New MRLS Policy Updates
 - 1. Workplace Security Camera
 - 2. Confidentiality
 - ii. AIA Contract Update
 - b. New Business
 - i. Proposed FY25 FCPL Board Meeting Dates
 - ii. Proposed FY25 FCPL Operating Budget
 - iii. Proposed Changes to the MRLS PayScale
- VII. Chairman’s Report – Sullivan
- VIII. Committee Reports
 - a. Nomination Committee
 - i. Trustee Appointment Update
 - ii. Election of FY25 Officers
- 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 3rd Quarter Finance Report
- XII. Adjournment