

## **Agenda**

Towns County Public Library Board of Trustee Meeting  
Date: 4-16-2024                      Time: 9:30 AM  
Location: Towns County Public Library – Hiawassee, 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
  - a. Nomination Committee
    - i. Election of FY25 Officers
    - ii. Trustee Appointment Updates
- VII. Adoption of January 16, 2024 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
  - a. Unfinished Business
    - i. New MRLS Policy Updates
      - 1. Workplace Security Camera
      - 2. Confidentiality
    - ii.
  - b. New Business
    - i. Proposed FY25 TCPL Board Meeting Dates
    - ii. Proposed FY25 TCPL Operating Budget
    - iii. Proposed Changes to the MRLS PayScale
- IX. Library Director’s Report – Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
  - a. Towns County Libraries FY24 3rd Quarter Finance Report
- XI. Branch Manager Report – Ann Lewis – MRL; Kevin Kirby - Towns
- XII. Adjournment