

Agenda

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, May 15, 2024 Time: 10:00 AM
Location: Towns County Public Library

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Public Comments
- III. Adjustments to Agenda – Whitehead
- IV. Adoption of Agenda – Whitehead
- V. Executive Session
- VI. Committee Reports - Allen
 - a. Nominating Committee
 - i. Elections of FY25 Officers
 - b. Personnel Committee
 - i. Approval of FY25 Salary for Director Heath Lee
- VII. Adoption of January 24, 2024 Meeting Minutes – Heath Lee, Secretary
- VIII. Items to be Discussed
 - a. Unfinished Business
 - i. Fannin County Library Project Update
 - ii. FY25 E-Rate Process Update
 - b. New Business
 - i. Recommendation to Approve Proposed FY25 MRLS Board Meeting Dates
 - ii. Recommendation to Approve the Director’s Signatory Authority
 - iii. Recommendation to Conditionally Allow the Creation of a New Bank Account
 - iv. Recommendation to Approve Proposed Changes New MRLS PayScale
 - v. Recommendation to Accept Proposed Changes to the MRLS Fines and Fees Policy
 - vi. Recommendation to Accept Proposed Changes to the Meeting Area Policy
 - vii. Recommendation to Accept Proposed Changes to the MRLS Finance Policy
 - viii. Recommendation to Approve the Proposed FY25 MRLS Operating Budget
- IX. Chairman’s Report – Whitehead
- X. Library Director’s Report – Lee, MRLS Director
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY24 3rd Quarter Finance Report
- XII. Adjournment