

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 7-18-2024

Time: 10:00 AM

Location: Fannin County Welcome Center

152 Orvin Lance Dr. - Blue Ridge, GA

- I. Call Meeting to Order – Dustin Smisson, Chair
- II. Proposed Adjustments to Agenda – Smisson
- III. Adoption of Agenda – Smisson
- IV. Public Comments
- V. Adoption of April 18, 2024 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. Approved FY25 FCPL Budget
 - ii. Building Progress Status
 - b. New Business
 - i. Introduction of New Trustee(s)
 - ii. Proposed CY25 FCPL County Budget Request
 - iii. Discussion of Proposed Volunteer Plan
- VII. Chairman’s Report – Smisson
 - a. Committee Assignments
- VIII. Committee Reports
- 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 4th Quarter Finance Report
- XII. Adjournment