

Agenda

Towns County Public Library Board of Trustee Meeting
Date: 7-16-2024 Time: 9:30 AM
Location: Mountain Regional Library – Young Harris, 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
 - a. Committee Selections
- VI. Committee Reports
- VII. Adoption of April 16, 2024 Meeting Minutes – Heath Lee, MRLS Director
- VIII. Items to be Discussed
 - a. Unfinished Business
 - i. Approved FY25 TCPL Budget
 - b. New Business
 - i. Introduction of New Trustees
 - ii. Proposed CY25 Towns County Public Library County Budget Request
 - iii. Discussion of Proposed Volunteer Plan
 - iv. Discussion of Medical Kiosk placed at MRL
- IX. Library Director’s Report – Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY24 4th Quarter Finance Report
- XI. Branch Manager Report – Ann Lewis – MRL; Kevin Kirby - Towns
- XII. Adjournment