

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 7-23-2020

Time: 1:00 PM

Location: Fannin County Courthouse Jury Room

Call-In Number: +1 929-266-1231 PIN: 376 144 593#

- I. Call Meeting to Order – Karan Harper, Vice Chair
- II. Additions to Agenda – Karan Harper, Vice Chair
- III. Adoption of Agenda – Karan Harper, Vice Chair
- IV. Adoption of May 21, 2020 Meeting Minutes – Karan Harper, Vice Chair
- V. Public Comments
- VI. Items to be Discussed
 - a. New Business
 - i. Election of New Officers
 - ii. Welcome New Board Members
 - iii. Appointment of Board Members to Regional Board
 - iv. MRLS Employee Pay Scale Adoption
 - v. MRLS Patron Behavior Policy
 - vi. City of McCaysville Funding Request
 - vii. Building Committee Formation
 - b. Old Business
 - i. Closed Dates Approved by Regional Board
- VII. Chairman's Report –
- VIII. Library Director's Report – Heath Lee, MRLS Director
- IX. Branch Manager Report – Monica Clark
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Fannin County Public Library FY21 Budget
 - b. Fannin County Public Library FY20 Financials
- XI. Personnel Report – Vicki Adkison, MRLS Assistant Director
- XII. Adjournment