

Agenda

Towns County Public Library Board of Trustee Meeting

Date: 4-6-2021

Time: 10:00 AM

Location: Towns County Library

- I. Call Meeting to Order – Barbara Hale, Chair
- II. Additions to Agenda – Barbara Hale
- III. Adoption of Agenda – Barbara Hale
- IV. Adoption of January 5, 2021 Meeting Minutes – Joan Crothers, Secretary
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Proposed changes to Towns County Library Constitution and By-Laws
 - b. New Business
 - i. Proposed FY22 Towns County Libraries Budget
 - ii. Proposed addition to MRLS Finance Policy – Removal of Owed Debts
 - iii. Proposed new policy – Device, Kit, and Equipment Lending
- VII. Chairman’s Report – Barbara Hale
 - a. New Business
 - i. Selection of FY22 Officers
 - ii. Selection of Regional Board of Trustee representatives
- VIII. Library Director’s Report – Heath Lee, MRLS Director
- IX. Branch Manager Report – Heath Lee
- X. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Towns County Libraries FY21 3rd Quarter Budget Report
- XI. Personnel Report – Vicki Adkison
- XII. Adjournment