

Agenda

Fannin County Public Library Board of Trustee Meeting

Date: 4-15-2021

Time: 1:00 PM

Location: Fannin County Family Connections Building

- I. Call Meeting to Order – John Turner, Chair
- II. Additions to Agenda – John Turner
- III. Adoption of Agenda – John Turner
- IV. Adoption of January 21, 2021 Meeting Minutes
- V. Public Comments
- VI. Items to be Discussed
 - a. Old Business
 - i. Proposed changes to Fannin County Library Constitution and By-Laws
 - b. New Business
 - i. Proposed FY22 Fannin 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 – John Turner
 - a. New Business
 - i. Selection of FY22 Officers
 - ii. Selection of Regional Board of Trustees 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. Fannin County Libraries FY21 3rd Quarter Budget Report
- XI. Personnel Report – Vicki Adkison
- XII. Adjournment