

Mountain Regional Library System Board of Trustees Meeting
Date: Wednesday, July 24, 2024
Time: 10:00 AM
Location: Mountain Regional Library – Young Harris, GA

- I. Call Meeting to Order – Paula Whitehead, Chair
- II. Public Comments
- III. Adjustments to Agenda – Whitehead
- IV. Adoption of Agenda – Whitehead
- V. Adoption of May 15, 2024 Meeting Minutes – Heath Lee, Secretary
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. Fannin County Library Project Update
 - b. New Business
 - i. Introduction of New Trustees
 - ii. Recommendation to Approve Volunteer Policy
 - iii. Recommendation to Approve Funding for UCPL Site Assessment
 - iv. Recommendation to Approve Surplus Inventory
 - v. T-Mobile Grant For MRL Discussion
- VII. Chairman’s Report – Whitehead
 - a. Committee Assignments
 - i. Personnel
 - ii. Nominating
- VIII. Library Director’s Report – Lee, MRLS Director
- IX. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. MRLS FY24 4th Quarter Finance Report
- x. Adjournment

**Mission: “Improving the quality of life
for our communities by providing
focused services and materials.”**

**Vision: “Be available, important and
welcoming to our communities.”**

