

# **ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES**

**Tuesday, April 12, 2022**

## **AGENDA**

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of January 11, 2021 Minutes, Zoom Meeting
- V. Approval of the April 12, 2022, Meeting Agenda
- VI. Acceptance of Financial Report, FY2022 Q3. prepared by Mamie Fike
- VII. Committee Reports
  - Friends of the Library
  - Winterville
  - Endowment
- VIII. Director's Report
- IX. Communications
  - Note from Julie Walker
- X. New Business
  - FY22 Temporary Budget Approval
- XI. Board Actions
  - Move to waive fines for existing student library cards (approx. \$92,000)
- XII. Old Business
  - 2022 Committees List
  - Approved review of the Constitution and By-Laws
- XIII. Adjourn

**Next Meeting – July 12, 2022 at 4:00pm**