

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, January 20, 2022**  
**AGENDA**

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes, October 21, 2021 Meeting
4. Adopt the January 20, 2022 Meeting Agenda
5. Public Comment
6. Accept the Financial Report FY2022 Q2 prepared by Mamie Fike, Business Manager
7. Regional Reports
  - a. Athens-Clarke County
  - b. Franklin County
  - c. Madison County
  - d. Oconee County
  - e. Oglethorpe County
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
  - a. Personnel Committee
  - b. Policy Committee
  - c. Constitution & By-Laws
10. Old Business
  - a. Chromebooks & Hotspot usage report
  - b. Tutor.com usage report
11. New Business
  - a. Approval of notification of mileage rate increase
  - b. Approve the decision of the Strategic Planning Committee to hire a Consultant based on the recommendation of the Committee
  - c. Approval of Athens Regional Library Systems Holiday Closings 2022
12. Announcement
13. Adjourn

**Next Meeting April 21, 2022 at 3:30 pm**