

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, April 21, 2022**  
**AGENDA**

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes, January 20, 2022 Meeting
4. Adopt the April 21, 2022 Meeting Agenda
5. Public Comment
6. Accept the Financial Report FY2022 Q3 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
11. New Business
  - a. Pass temporary budget FY23 based on FY22 - to operate until the board meets in July
  - b. Accept the FY21 Audit/AUP
12. Announcements
13. Adjourn

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