

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

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes, April 21, 2022 Meeting
4. Adopt the July 21, 2022 Meeting Agenda
5. Public Comment
6. Accept the Financial Report FY2022 Q4 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. Finance
 - b. Personnel
 - c. Policy
10. Old Business
11. New Business
 - a. Approval to move Staff Development Day from 11/9 to 11/17
 - b. Approval of mileage rate increase
 - c. Approval of proposed FY23 budget
 - d. Reaffirm ALA governing documents
 - e. Review and approve restricted funds
 - f. Approval of policies
 - Patron Responsibility and Conduct Policy
 - Meeting Room Policy
 - Public Information Displays Policy
 - 2022 Reconsideration Process
 - Bereavement Leave Policy update
 - Collection Management Policy
12. Announcements
13. Adjourn

Next Meeting October 20, 2022 at 3:30 pm