

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

1. Recognition & Resolutions
 - Resignation of ARLS BOT members Alice Hunt and Harry Rice.
 - Introduction of new ARLS BOT Member Donna Quick and Katie Morris
2. Call to Order - 3:35 pm
3. Approval of Minutes, July 21, 2022 Meeting - Motioned by Ms. Russel, seconded by Ms. Norris
4. Adopt the October 20, 2022 Meeting Agenda - Motioned by Ms. Terrell, seconded by Mr. Woods
5. Public Comment - none
6. Accept the Financial Report FY2023 Q1 prepared by Mamie Fike, Business Manager
 - Motioned by Ms. Terrell, seconded by Ms. Norris
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
 - a. Review Constitution and ByLaws
 - Reviewed and approved by BOT October 2, 2022
11. New Business
 - a. Review and approve policies: Unanimously approved
 - Surveillance Policy - Motioned by Ms. Terrell, seconded by Ms. Russell
 - Talking Book Center Policy (removal) - Motioned by Ms. Norris, seconded by Ms. Shoemaker
 - Reconsideration of Materials policy - Motioned by Ms. Shoemaker, seconded by Ms. Norris
 - b. Approve FY23 calendar, scheduled closings - Motioned by Ms. Russell, seconded by Ms. Terrell
 - c. Approve Staff Development Day 2023 closing - Motioned by Ms. Russell, seconded by Ms. Terrell
 - d. Nominating Committee for officers - With no objection, Chair Timmons will appoint new officers.
A vote will be taken at the January meeting.
 - e. Ratify ARLS FY22 Signature Authority document - Motioned by Mr. Woods, seconded by Ms. Russell
 - f. Review and approve the Calm App - Motioned by Ms. Russell, seconded by Mr. Woods
 - g. Allocate \$8,000 from grant writing fund to pay for Calm - Moved by Ms. Shoemaker, seconded by Mr. Woods
12. Announcements - none
13. Adjourn - 4:34 pm, Motioned by Ms. Norris, seconded by Ms. Russell

Next Meeting January 19, 2023 at 3:30 pm