

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, January 12, 2021
AGENDA

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of October 13, 2020 Minutes, Regular Meeting,
- V. Approval of the January 12, 2021, Meeting Agenda
- VI. Acceptance of Financial Report, FY2021 Q2. prepared by Mamie Fike, Business Manager
- VII. Committee Reports
 - Endowment – David Baker presentation
 - Friends
 - Winterville
- VIII. Director’s Report
- IX. Communications
- X. New Business
 - a. Updated Board List
 - b. Updated Committee List
 - c. New Business
- XI. Board Actions
 - a. Approval to use SPLOST funds in the approximate amount of \$6,700 for an upgraded ventilation system at the Headquarters Branch.
 - b. Approval to use approximately \$270 COVID Restricted account for an upgraded ventilation system at the Pinewoods Branch
 - c. Approval to submit the 2022 budget proposal to the ACCUG Finance Department
 - d. Approval for Friends Liaison appointment from that Board
- XII. Old Business
- XIII. Adjourn

Next Meeting – April 13, 2021 at 4 pm