

**ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES**

**Tuesday, April 13, 2021**

**AGENDA**

1. Call to order
2. Announcements
3. Public Comment [3-minute limit]
4. Approval of January 12, 2021 Minutes, Regular Meeting,
5. Approval of the April 13, 2021, Meeting Agenda
6. Acceptance of Financial Report, FY2021 Q3. prepared by Mamie Fike, Business Manager
7. Committee Reports
  - a. Endowment
  - b. Friends
  - c. Winterville
8. Director's Report
  - a. Introduce new staff
  - b. COVID-19 Updates
  - c. News from the State
9. Communications
10. New Business
  - a. Updated Board List
  - b. Updated Committee List
11. Board Actions
12. Old Business
13. Adjourn

**Next Meeting – July 13, 2021 at 4 pm**