

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES
Tuesday, July 13, 2021
AGENDA

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
 - a. Lawrence Harris, Head of Community Engagement CCSD
- IV. Approval of April 15, 2021 Minutes, Zoom Meeting,
- V. Approval of the July 13, 2021, Meeting Agenda
- VI. Acceptance of Financial Report, FY2021 Q4. prepared by Mamie Fike,
Business Manager
- VII. Committee Reports
- VIII. Director's Report
- IX. Communications
- X. New Business
- XI. Board Actions
 - a. Ratify salary supplements as discussed
 - b. Acceptance of Proposed FY2022 Budget
- XII. Old Business
- XIII. Adjourn

Next Meeting – October 12, 2021 at 4 pm