

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

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of July 13, 2021 Minutes, Regular Meeting,
- V. Approval of the October 12, 2021, Meeting Agenda
- VI. Acceptance of Financial Report, FY2022 Q1. prepared by Mamie Fike
- VII. Committee Reports
 - Friends of the Library
 - Foundation
 - Winterville
- VIII. Director's Report
- IX. Communications
- X. New Business
 - Review of Constitution and Bylaws
 - Meetings during an emergency
- XI. Board Actions
 - Ratify expenditures of unrestricted funds as presented in the July 13,2021 Director's Report
 - Ratify the salary supplements as discussed 7/13/2021 (voted electronically)
 - Accept the FY2022 budget as presented 7/13/2021 (voted electronically)
- XII. Old Business
 - Committees
 - Assignments
 - \$30,000 East Side Library Funds discussion
 - Election of Vice Chair
- XIII. Adjourn

Next Meeting – January 11, 2022 at 4 pm