

**ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, January 11, 2022**  
**AGENDA**

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of October 12, 2021 Minutes, Regular Meeting,
- V. Approval of the January 11, 2022, Meeting Agenda
- VI. Acceptance of Financial Report, FY2022 Q2. prepared by Mamie Fike
- VII. Committee Reports
  - Ad-Hoc Committee review of Constitution and By-Laws
  - Building/Grounds Committee – East Side Library
  - Foundation Committee
  - Friends of the Library
  - Winterville
- VIII. Director’s Report
- IX. Communications
- X. New Business
  - Book Action Committee – Request For Reconsideration, Zola DVD
  - Finance Committee – Budget FY2023
- XI. Board Actions
  - Approval of FY2023 budget request
- XII. Old Business
- XIII. Adjourn

**Next Meeting – April 12, 2022 at 4 pm**