

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