

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, April 12, 2022

AGENDA

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of January 11, 2021 Minutes, Zoom Meeting
- V. Approval of the April 12, 2022, Meeting Agenda
- VI. Acceptance of Financial Report, FY2022 Q3. prepared by Mamie Fike
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Endowment
- VIII. Director's Report
- IX. Communications
 - Note from Julie Walker
- X. New Business
 - FY22 Temporary Budget Approval
- XI. Board Actions
 - Move to waive fines for existing student library cards (approx. \$92,000)
- XII. Old Business
 - 2022 Committees List
 - Approved review of the Constitution and By-Laws
- XIII. Adjourn

Next Meeting – July 12, 2022 at 4:00pm