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