

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, January 10, 2023

AGENDA

- I. Call to order - 4:03 pm, Chair Russell
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of October 11, 2022 Minutes - Unanimously approved.
(motioned by Ms. Bogue, seconded by Mr. Timmons)
- V. Approval of the January 10, 2022, Meeting Agenda
With SPLOST Site Selection update addition by Ms. Ritter - Unanimously accepted.
(motioned by Ms. Brickman, seconded by Mr. Bray)
- VI. Acceptance of Financial Report, FY2023 Q2. - Clarke Outsourcing Group will make edits.
Amended report will be sent electronically. Acceptance tabled.
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- Presentation by the ACCL Foundation
 - Personnel and Nominating
 - Site Selection update
- VIII. Director's Report
- IX. Communications - none
- X. New Business
 - Updated Committees List
 - Updated Board Members List
- XI. Board Actions
 - Approval of FY24 draft budget - Unanimously approved.
(motioned by Ms. Bogue, seconded by Ms. Rainey)
 - Approval to use prior year funds for ongoing bedbug inspections - Unanimously approved.
(motioned by Mr. Bray, seconded by Mr. Woods)
 - Approval to use SPLOST funds for new furniture as appropriate - Unanimously approved.
(motioned by Ms. Cox, seconded by Mr. Timmons)
 - Approval to outsource business management to Clark Outsourcing Group - Unanimously approved. (motioned by Mr. Woods, seconded by Ms. Carter)
 - Approval of electronic meeting text - Unanimously Approved.
(motioned by Ms. Bogue, seconded by Mr. Mason)
- XII. Old Business - none
- XIII. Adjourn - 5:23 p.m. Unanimously accepted.

Next Meeting – April 11, 2023 at 4:00pm