

**ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**  
**Thursday, October 20, 2022**  
**AGENDA**

1. Recognition & Resolutions
  - Resignation of ARLS BOT members Alice Hunt and Harry Rice.
  - Introduction of new ARLS BOT Member Donna Quick and Katie Morris
2. Call to Order - 3:35 pm
3. Approval of Minutes, July 21, 2022 Meeting - Motioned by Ms. Russel, seconded by Ms. Norris
4. Adopt the October 20, 2022 Meeting Agenda - Motioned by Ms. Terrell, seconded by Mr. Woods
5. Public Comment - none
6. Accept the Financial Report FY2023 Q1 prepared by Mamie Fike, Business Manager
  - Motioned by Ms. Terrell, seconded by Ms. Norris
7. Regional Reports
  - a. Athens-Clarke County
  - b. Franklin County
  - c. Madison County
  - d. Oconee County
  - e. Oglethorpe County
8. Director's Report (including any Staff Presentations and Communications)
9. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Policy
10. Old Business
  - a. Review Constitution and ByLaws
    - Reviewed and approved by BOT October 2, 2022
11. New Business
  - a. Review and approve policies: Unanimously approved
    - Surveillance Policy - Motioned by Ms. Terrell, seconded by Ms. Russell
    - Talking Book Center Policy (removal) - Motioned by Ms. Norris, seconded by Ms. Shoemaker
    - Reconsideration of Materials policy - Motioned by Ms. Shoemaker, seconded by Ms. Norris
  - b. Approve FY23 calendar, scheduled closings - Motioned by Ms. Russell, seconded by Ms. Terrell
  - c. Approve Staff Development Day 2023 closing - Motioned by Ms. Russell, seconded by Ms. Terrell
  - d. Nominating Committee for officers - With no objection, Chair Timmons will appoint new officers.  
A vote will be taken at the January meeting.
  - e. Ratify ARLS FY22 Signature Authority document - Motioned by Mr. Woods, seconded by Ms. Russell
  - f. Review and approve the Calm App - Motioned by Ms. Russell, seconded by Mr. Woods
  - g. Allocate \$8,000 from grant writing fund to pay for Calm - Moved by Ms. Shoemaker, seconded by Mr. Woods
12. Announcements - none
13. Adjourn - 4:34 pm, Motioned by Ms. Norris, seconded by Ms. Russell

**Next Meeting January 19, 2023 at 3:30 pm**