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