

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, April 11, 2023

AGENDA

- I. Call to order - 4:03 p.m
- II. Announcements - none
- III. Public Comment [3-minute limit] - none
- IV. Approval of January 10, 2023 Minutes - Unanimously approved with edits (made 4/11/2023)
Motedioned by Mr. Timmons, seconded by Ms. Ritter.
- V. Approval of the April 11, 2023 Meeting Agenda - Unanimously approved
Motedioned by Ms. Cox, seconded by Mr. Woods
- VI. East Side Update - SPLOST Representative
- VII. Acceptance of Financial Report FY2023 Q3 - Unanimously accepted
Motedioned by Mr. Timmons, seconded by Mr. Woods
- VIII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
 - Personnel and Nominating
- IX. Director's Report
- X. Communications - none
- XI. New Business
 - Distribute updated Bylaws
- XI. Board Actions
 - Approval of new Pinewood Branch hours - Unanimously Approved
Motedioned by Ms. Bogue, seconded by Mr. Jordan
- XII. Old Business - none
- XIII. Adjourn - 5:04 p.m. without opposition
Motedioned by Mr. Bray, seconded by Mr. Acey

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