ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, July 11, 2023 AGENDA

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Summary of Board Actions

- I. Call to order 4:05 p.m.
- II. Announcements none
- III. Public Comment [3-minute limit] none
- IV. Approval of the April 11, 2023 Minutes with 1 edit. Unanimously approved (motioned by Mr. Timmons, seconded by Mr. Woods)
- V. Approval of the July 11, 2023 Meeting Agenda Unanimously approved. (motioned by Mr. Timmons, seconded Mr. Acey)
- VI. Acceptance of Financial Report FY2023 Q4. Unanimously accepted. (motioned by Ms. Bogue, seconded by Mr. Acey)
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- VIII. Director's Report
 - IX. Communications none
 - X. New Business none
 - XI. Board Actions
 - Acceptance of proposed FY24 budget Unanimously approved.
 (motioned by Mr. Timmons, seconded by Ms. Lynch)
 - Approval to use MRR funds for completed roofing project Unanimously approved.
 (motioned by Ms. Bogue, seconded by Mr. Woods)
- XII. Old Business none
- XIII. Adjourn 5:09 p.m. Unanimously approved (motioned by Ms. Bogue, seconded by Mr. Timmons)

Next Meeting - October 10, 2023 at 4:00pm