

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, July 20, 2023
AGENDA

1. Recognition & Resolutions - None
2. Call to Order - 3:32p.m.
3. Approval of Minutes - April 20, 2023 meeting - Unanimously approved amended minutes with 2 edits to page 2. (Motioned by Mr. Garner, seconded by Ms. Russell)
Ms. Price made the appropriate edits.
4. Adopt the July 20, 2023 Meeting Agenda - Unanimously approved without opposition.
5. Public Comment - The following 12 community members were given up to 3 minutes each to address the Board: K. Kline, T. Canby, L. Stevens, D. Chasteen, G. Cowie, S. Jamison, R. Zimdars, J. Frick, L. Rhodes, R. Fosten, R. Johnson, E. Whitlock
6. Accept the Financial Report FY2023 Q4 - Unanimously accepted
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 - none
 - b. Personnel - none
 - c. Policy - none
 - d. Nominating - none
10. Old Business - none
11. New Business
 - a. Approval of the FY24 Proposed Budget - Unanimously approved (motioned by Ms. Russell, seconded by Mr. Timmons).
 - b. Approval to move Staff Development Day to November 15, 2023 to accommodate voting - Unanimously approved (motioned by Mr. Lutz, seconded by Mr. Shapiro)

- c. Approval to permanently move SDD to the 3rd Wednesday of November going forward. Unanimously approved. (motioned Ms. Norris, seconded by Mr. Garner)
- d. Approval of the ARLS Reconsideration of Materials Policy and Procedures with amendment to remove the name of previous staff member who no longer works for the system - Unanimously approved (motioned by Ms. Russell, seconded by Ms. Ross)

12. Announcements - none

13. Adjourn - 5:07 p.m. - Unanimously approved without opposition

Next Meeting October 19, 2023 at 3:30 pm