

## MEETING NOTICE

The Madison County Library Board of Trustees will hold a regular quarterly meeting at 4:30 PM October 13, 2022, in the Jere Ayers Room. The meeting agenda is posted for review.

### MADISON COUNTY LIBRARY BOARD OF TRUSTEES Thursday, July 13, 2023 AGENDA

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of April 13, 2023, Minutes, Regular Meeting
- V. Approval of the July 13, 2023 Meeting Agenda
- VI. Committee Reports
  - Chair
  - Branch manager
  - Athens Regional Library System
    - Assistant Director
    - Executive Director
  - Friends
  - Personnel
  - Building and Grounds
  - Finance
- VII. New Business
  - Communication
  - Programming
  - Madison County Library – second location
- VIII. Board Actions
- IX. Old Business
  - QR codes for paying fines and/or donations
- X. Adjourn

**Next Meeting – September 14<sup>th</sup> at 4:30 pm**