

ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, January 9, 2024

AGENDA

(Draft)

- I. Call to order
- II. Announcements
- III. Public Comment [3-minute limit]
- IV. Approval of the October 10, 2023 Minutes
- V. Approval of the January 9, 2024 Meeting Agenda
- VI. Acceptance of Financial Report FY2024 Q2.
- VII. Committee Reports
 - Friends of the Library
 - Winterville
 - Foundation
- VIII. Director's Report
- IX. Communications
- X. New Business
- XI. Board Actions
 - Appoint board members to vacant positions on Regional, Finance, Building & Grounds, and Book & Media Action Committees.
 - Rick Dunn of WXAG's student run program, "Education Matters" - Program introduction and advertising on the program to reach teens in the community.
 - Update on revision of bylaws
- XII. Old Business
 - Revision of bylaws (vote)
- XIII. Adjourn

Next Meeting - April 9, 2024 at 4:00pm