

# **ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES**

**Thursday, January 18, 2024**

## **AGENDA**

**(draft)**

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes - October 19, 2023 meeting
4. Adopt the January 18, 2024 meeting agenda
5. Public Comment
6. Accept the Financial Report FY2024-Q2
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
  - b. Personnel
  - c. Policy
  - d. Nominating
10. Old Business
11. New Business
  - a. Approval to meet regularly with the Finance Committee and the Executive Board to discuss our budgeting and finance procedures.
  - b. Approval of state mileage fees (see chart).
  - c. Approval of the updated Patron Behavior Policy.
  - d. Approval to charter a bus for Library Legislative Day (Capitol Day)
12. Announcements
13. Adjourn

**Next Meeting April , 2024 at 3:30 pm**