

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, April 19, 2024

AGENDA

(draft)

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes - January 18, 2024 meeting
4. Adopt the April 19, 2024 meeting agenda
5. Public Comment
6. Accept the Financial Report FY2024-Q3
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. Approve FY25 Annual Documents
 - b. Approval of policies put before the Board : Copyright, Internet Use, Fax, Patron Responsibilities & Conduct, Records Retention, Confidentiality, Computer Use, Collection/Materials Donations
12. Announcements
13. Adjourn

Next Meeting July 18, 2024 at 3:30 pm