

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, July 18, 2024

AGENDA

Draft

1. Recognition & Resolutions
2. Call to Order
3. Approval of Minutes - April 18, 2024 meeting
4. Adopt the July 18, 2024 meeting agenda
5. Public Comment
6. Accept the Financial Report FY2024-Q4
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 of policies put before the Board
 - Library Budget Policy
 - Long Term Financial Planning Policy
 - Business Expenditure Policy
 - Purchasing Policy
 - b. Approval of FY25 Proposed Budget
12. Announcements
13. Adjourn

Next Meeting October 19, 2024 at 3:30 pm