

ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES

Thursday, October 17, 2024

AGENDA

(Draft)

1. Recognition & Resolutions
2. Call to Order
3. Approval of July 18, 2024 meeting minutes
4. Adopt the October 17, 2024 meeting agenda
5. Public Comment
6. Accept the Financial Report FY2025-Q1
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 - Present 2025 Slate of Officers
10. Old Business
11. New Business
 - a. Review Board Officer nominations
 - b. Approve scheduled closing for Staff Development Day 2025
 - c. Approve FY25 calendar of scheduled closings
12. Announcements
13. Adjourn

Next Meeting January 16, 2025 at 3:30 pm