

Gilmer County Library Board of Trustees

August 17, 2023, 4:00 PM

Gilmer County Library, Board Room
268 Calvin Jackson Drive, Ellijay, GA 30540

AGENDA

1. Call to order, Chair
2. Approval of Agenda, Chair
3. Approval of Minutes, Chair
4. Communications
5. Public Input
6. Friends of the Library Report
7. Finance Report, Finance Manager
8. Branch Activities Report, Branch Manager
9. Director Report, Executive Director
10. Chairman's Report, Chair
 - a. Committee Assignments
 - b. Next meeting will be October 19, 2023, 4:00pm
11. Committee Reports
 - a. Buildings and Grounds
12. Old Business
13. New Business
 - a. Personnel Actions Report
Suggested Motion: Motion to approve the personnel actions report as presented.
 - b. Budget Adjustment
Suggested Motion: Motion to approve the budget adjustments as presented.
 - c. Fine and Fee Approval
Suggested Motion: Motion to approve the fine and fee schedule as presented.
 - d. Policy Revision - Public Service Policy INF-2 Interlibrary Loan
Suggested Motion: Motion to approve the recommended changes to the Interlibrary Loan policy.
 - e. Policy Revision - Public Service Policy FAC-3 - Community Use of Library Spaces
Suggested Motion: Motion to approve the recommended changes to the Community Use of Library Spaces policy.
 - f. Policy Revision - Public Service Policy FAC-10 Equipment Use
Suggested Motion: Motion to approve the recommended changes to the Equipment Use policy.
14. Motion to adjourn, Chair

All meetings are open to the public. Citizens will be asked to sign in and disclose the topic they wish to present to the board. Citizens can speak only on the topics discussed on the sign in sheet. Citizens cannot speak on topics that fall outside of the jurisdiction of the Sequoyah Regional Library Board of Trustees. Citizens may be allowed to speak during the public input portion of the meeting if recognized by the Chairman. Citizens may not participate in board discussion of items on the agenda.