

Sequoyah Regional Library System Board of Trustees

August 22, 2023, 4:00 PM

RT Jones Memorial Library, Board Room
116 Brown Industrial Pkwy, Canton, GA 30114

AGENDA

1. Call to order, Chair
2. Approval of Agenda, Chair
3. Approval of Minutes, Chair
4. Communications
5. Public Input
6. Teen Advisory Board Report
7. Finance Report, Finance Manager
8. Director Report, Executive Director
9. Chairman's Report, Chair
 - a. Committee Assignments
 - b. Next meeting will be Tuesday, October 24, 2023, 4:00pm, at the Gilmer County Library
10. Committee Reports
11. Old Business
12. New Business
 - a. Personnel Actions Report
Consider approving the personnel actions report as presented.
 - b. Budget Adjustment
Consider approving the budget adjustments as presented.
 - c. New Bank Account Formation
Consider approving a new checking account for the Hubbard funds with Angela Cortellino and Kara Rumble as signatories.
 - d. Establish a new CD
Consider opening a CD and deposit the balance of the Hubbard funds.
 - e. Fine and Fee Approval
Consider approving the fine and fee schedule as presented.
 - f. Policy Revision - Public Service Policy INF-2 Interlibrary Loan
Consider approving the recommended changes to the Interlibrary Loan policy.
 - g. Policy Revision - Public Service Policy FAC-3 - Community Use of Library Spaces
Consider approving the recommended changes to the Community Use of Library Spaces policy.
 - h. Policy Revision - Public Service Policy FAC-10 Equipment Use
Consider approving the recommended changes to the Equipment Use policy.
 - i. Renewal Partnership Agreement - SRLS & CCSD
Consider approving the draft partnership agreement with Cherokee County School District.
 - j. FY24 Application for State Aid to Public Libraries
Consider approving the FY24 Application for State Aid to Public Libraries.
 - k. FY24 Director Salary
Consider approving the FY24 Director Salary.
 - l. FY24 Signatory Authority
Consider approving the Executive Director as the Signatory Authority.
13. 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.