



Serving Appling, Bacon, Clinch, Pierce, and Ware Counties

Summary of Actions Taken

Regional Library Board of Trustees Meeting

Monday, February 5, 2024

Attendance needed for quorum – 8 with representation from at least 3 counties

- I. **Call to Order** Called to order at 4:18 p.m.
- II. **Invocation**
- III. **Approval of Agenda** Moved and seconded to approve, motion passed unanimously
- IV. **Public Comment**
 - A. Linda K. Wilson – Display Policy Update Speaker presented.
 - B. Catriona Campbell – Display Policy Speaker presented.
- V. **Approval of Minutes from Previous Meeting**

November 6, 2023 Moved and seconded to approve, motion passed unanimously
- VI. **Unfinished Business**

By-Laws Review & Approve Moved and seconded to approve, motion passed

Financial Policy Review & Approve Moved and seconded to approve, motion passed unanimously
- VII. **New Business**
 - A. Contracts for Consideration
 - i. Clark Outsource Group, Inc. – Accounting Firm Moved and seconded to approve, motion passed unanimously
 - ii. Faronics - Deep Freeze Software Moved and seconded to approve, motion passed unanimously
 - B. Request for Reconsideration Form Review & Approve Moved and seconded to approve, motion passed unanimously
(form to be added to the OKRLS Website Ref. Displays & Exhibits Policy)
 - C. Regional FY2024 Updated Budget Approval Moved and seconded to approve, motion passed unanimously
- VIII. **Financial Report**

Budget Update – FY2024, Q2 Moved and seconded to approve, motion passed unanimously

IX. Adjournment Moved and seconded to adjourn; motion passed unanimously.
Meeting adjourned at 5:27.

Upcoming Meeting –
Monday, May 6, 2024 at 4:00 p.m.

OKRLS Regional Board Meeting