

Toombs County Board of Trustees

Agenda

Quarterly Meeting, Tuesday, January 12, 2016 at 4:30pm.

- Welcome and Introduction of any Visitors
- Approval of Minutes (October 2015 Quarterly Meeting)
- Director's Report, Stephen Whigham, Interim Director
 - Budget/Review of Financial Reports
 - Mid-Year Status
 - Absorption of part time employee
 - Announcement of proposed New Director Hire
 - Space Planning/Consolidation
 - MRR Grant – Action and support to Legislators
- Heritage Librarian Report – Debra Fennell
- Vidalia/Lyons Branch report – Jan Outler
- Technology Report – Cameron Asbell
- Did You Know? Monthly newsletter to funders
- Business Before Hours hosting @ Vidalia and/or Lyons branches?
- Old Business
- New Business not addressed in Agenda
- Adjourn