

**Hall County Library System
Board of Trustees
Gainesville Branch
127 Main St. NW, Gainesville GA
Monday, November 16, 2020 at 6pm
Agenda**

- I. Call to order, Leslie Jarchow, Chair
- II. Approval of Agenda Leslie Jarchow, Chair
- III. Approval of Minutes
- IV. Financial Report, Lisa MacKinney
- V. Director's Report, Lisa MacKinney
- VII. Old Business, Leslie Jarchow, Chair
 - a. Gainesville renovation update
 - b. NGHS partnership update
 - c. Covid-19 update
- VIII. New Business, Leslie Jarchow, Chair
 - a. Policy revision: Emergency Bereavement Leave
 - b. Maintenance of Effort waiver request
- IX. Announcements and Other Business
 - a. Nominating committee
 - b. Next meeting February 22 at 6pm
- X. Motion to adjourn, Leslie Jarchow, Chair