

**Hall County Library System
Board of Trustees
Gainesville Branch
Tuesday, February 20, 2018 at 5:00pm
Agenda**

Notice of intent to discuss revision to Constitution and By-laws

- I. Call to Order, Mark Pettitt, Chair
- II. Approval of Minutes
- III. Financial Report
 - a. Audit
 - b. Financial report
 - c. Budget request FY19
- IV. Activity Report
- V. Friends of the Library
- VI. Old Business
 - a. Gainesville renovation update - discuss capital campaign
- VII. New Business
 - a. Surplus equipment
 - b. Constitution and by-law recommendations
 - c. Policy update –*Pay Schedule*
- VIII. Announcements and Other Business
- IX. Meeting adjourned