

**Hall County Library System  
Board of Trustees  
Spout Springs Branch  
6488 Spout Springs Road, Flowery Branch  
Monday, August 26, 2019 at 6pm  
Agenda**

- I. Call to order and introduction of new members, Leslie Jarchow, Chair
- II. Approval of Agenda, Leslie Jarchow, Chair
- III. Approval of Minutes (vote required), Leslie Jarchow, Chair
- IV. Financial Report, Lisa MacKinney
- V. Director's Report, Lisa MacKinney
- VI. Friends of the Library Report, Lisa MacKinney
- VII. Old Business, Leslie Jarchow, Chair
  - a. Gainesville renovation update
  - b. Fundraising – Capital Campaign
- VIII. New Business, Leslie Jarchow, Chair
  - a. Committees and roster
  - b. Policy revision
    - a. Compensation
  - c. Surplus list
  - d. Job description revisions
- IX. Announcements and Other Business
- X. Motion to adjourn, Leslie Jarchow, Chair