

**Hall County Library System
Board of Trustees
Web/Teleconference
Tuesday, April 28, 2020 at 6pm
Agenda**

Dial in information

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Meeting ID: 149 604 1804

- I. Call to order, Leslie Jarchow, Chair
- II. Approval of Agenda Leslie Jarchow, Chair
- III. Approval of Minutes Leslie Jarchow, Chair
- IV. Financial Report, Lisa MacKinney
 - a. FY19 audit report acceptance
 - b. State funding update
 - c. March financial report
 - d. FY21 budget request
 - i. Discussion and questions
 - ii. Director's salary
- V. Old Business, Leslie Jarchow, Chair
 - a. Gainesville renovation update
 - b. East Hall update
- VI. New Business, Leslie Jarchow, Chair
 - a. COVID-19 updates
 - b. Calendar FY21
 - c. Policy updates
 - i. Travel
 - ii. TIAA
- VII. Announcements and Other Business
 - a. May 18 cancelled; Next meeting Wednesday, June 24 at 6pm **Spout Springs Library**
- VIII. Motion to adjourn, Leslie Jarchow, Chair