

**Hall County Library System
Board of Trustees
Virtual Meeting Agenda
Monday, May 24, 2021 at 6pm
*Notice of intention to amend Constitution and Bylaws***

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1452842694?pwd=WVZRaVd0UENXRXVIU05mVmtGOEF3UT09>

Password: 007535

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+1(312)2630281

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Meeting ID: 145 284 2694

- I. Call to order, Leslie Jarchow, Chair
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report
 - a. April financial report
 - b. Director's salary approval FY22
- V. Director's Report
- VII. Old Business
 - a. NGHS partnership update
 - b. Covid-19 update
- VIII. New Business
 - a. Constitution and Bylaws revisions
 - b. Surplus equipment
 - c. Georgia Public Library Service annual paperwork authorization
 - d. New job description: Library Assistant III, Outreach Specialist
 - e. Policy revisions
 - a. Audiovisual Equipment
 - b. Children Left in Library
 - c. Time Sheets
 - d. Six Month Working Test
 - e. Exhibits and Information notices
 - f. Suggestion for dedication and naming of Gainesville Library collection
- IX. Announcements and Other Business
- X. Motion to adjourn