

Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, May 23, 2023 at 6pm
Gainesville Library

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report
 - a. Financial report, April 2023
 - b. Director's performance review and salary approval FY24
- V. Friends of the Library Report
- VI. Old Business
 - a. Blackshear Place update
 - b. East Hall update
 - c. Strategic Plan update
- VII. New Business
 - a. Georgia Public Library Service annual paperwork authorization
 - b. Voting personnel policy revision
 - c. Job description review
- VII. Director's Report, Lisa MacKinney
- IX. Announcements and Other Business
- X. Motion to adjourn, Killian Edwards, Chair