

Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, August 22, 2023 at 6pm
Gainesville Library Conference Room

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda, Killian Edwards, Chair
- III. Approval of Minutes Killian Edwards, Chair
 - a. May 23, 2023 board meeting
 - b. July 12, 2023 called board meeting
 - c. July 24, 2023 Construction Committee meeting
- IV. Financial Report, Lisa MacKinney
 - a. Financial report
 - b. Budget adjustment FY23
- V. Friends of the Library Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
 - a. Blackshear Place update
 - b. East Hall update
 - c. Strategic Plan presentation
- VII. New Business, Killian Edwards, Chair
 - a. Contract award recommendation
 - b. Separation from Service, Annual Leave, and Purchasing policy updates
 - c. Job description/title change
- VII. Director's Report, Lisa MacKinney
- IX. Announcements and Other Business
 - a. FY24 committee appointments
 - b. Next meeting November 28 at 6pm
- X. Motion to adjourn, Killian Edwards, Chair