

**Hall County Library System
Board of Trustees
Spout Springs Branch
6488 Spout Springs Road, Flowery Branch
Monday, February 24, 2020 at 6pm
Agenda**

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes
- III. Financial Report
 - a. Audit report
 - b. State funding update
 - c. January financial report
 - d. FY21 budget request
- V. Director's Report
- VI. Friends of the Library Report
- VII. Old Business
 - a. Gainesville renovation update
- VIII. New Business
 - a. Annual report
 - b. Calendar FY21
 - c. United Way grant application
 - d. Policy updates
 - a. Travel
 - b. TIAA
- IX. Announcements and Other Business
- X. Motion to adjourn