

**Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, August 23, 2022 at 6pm
Gainesville Library**

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda Killian Edwards, Chair
- III. Approval of Minutes Killian Edwards, Chair
- IV. Financial Report, Lisa MacKinney
 - a. Financial report, June 2022
 - b. Budget adjustment FY22
 - c. Budget adjustment FY23 and fund balance allocation
 - d. Financial report, July 2022
- V. Friends of the Library Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
- VII. New Business, Killian Edwards, Chair
 - a. Surplus items
 - b. New policy: Local Authors
 - c. Policy updates
 - a. Staff Development
 - b. Holiday Schedule
 - c. Solicitation, Sales, and Campaigning
- VIII. Director's Report, Lisa MacKinney
- IX. Announcements and Other Business
 - a. Committee Assignments FY23
 - b. Next meeting November 29, 2022 at 6pm
- X. Motion to adjourn, Killian Edwards, Chair