

**Hall County Library System  
Board of Trustees  
Web meeting  
Monday, June 8, 2020 at 6pm  
Agenda**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 (470) 8692200 (US East)  
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+1 (623) 4049000 (US West)  
Meeting ID: 148 797 2058**

- I. Call to order, Leslie Jarchow, Chair
- II. Approval of Agenda(vote required) Leslie Jarchow, Chair
- III. Approval of Minutes (vote required) Leslie Jarchow, Chair
- IV. Financial Report, Lisa MacKinney
  - a. May financial report
  - b. FY21 budget
- V. Director's Report, Lisa MacKinney
- VI. Old Business, Leslie Jarchow, Chair
  - a. Gainesville renovation update
  - b. Covid-19 update
- VII. New Business, Leslie Jarchow, Chair
  - a. State forms FY21
  - b. Janitorial contract FY21
  - c. Board meetings FY21
- VII. Announcements and Other Business
  - a. June 23 meeting cancelled; next meeting August 24 at 6pm
- IX. Motion to adjourn, Leslie Jarchow, Chair