

**Hall County Library System  
Board of Trustees  
Spout Springs Branch  
6488 Spout Springs Road, Flowery Branch  
Monday, November 18, 2019 at 6pm  
Agenda**

- I. Call to order and introduction of new members, Leslie Jarchow, Chair
- II. Approval of Agenda Leslie Jarchow, Chair
- III. Approval of Minutes Leslie Jarchow, Chair
- IV. Financial Report, Lisa MacKinney
- V. Director's Report, Lisa MacKinney
- VI. Friends of the Library Report, Lisa MacKinney
- VII. Old Business, Leslie Jarchow, Chair
  - a. Gainesville renovation update
  - b. Fundraising – Capital Campaign
  - c. East Hall/SPLOST update
  - d. Roster and committee list for FY20
- VIII. New Business, Leslie Jarchow, Chair
  - a. Surplus list
- IX. Announcements and Other Business
- X. Motion to adjourn, Leslie Jarchow, Chair