

**Hall County Library System
Board of Trustees
Meeting Agenda
Tuesday, November 16, 2021 at 6pm
Gainesville Library**

Group photo of the Clara B. McCrary easement area with the McCrary family to be held at 5:30pm.

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda (vote required) Killian Edwards, Chair
- III. Approval of Minutes (vote required) Killian Edwards, Chair
- IV. Financial Report, Lisa MacKinney
- V. Friends of the Library Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
 - a. Covid-19 update
 - b. Fund balance project updates
- VIII. New Business, Killian Edwards, Chair
 - a. Surplus list
 - b. Committee information FY22
- IX. Director's Report, Lisa MacKinney
- X. Announcements and Other Business
Next meeting: Tuesday, February 22 at 6pm
- XI. Motion to adjourn, Killian Edwards, Chair