

Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, November 29, 2022 at 6pm
Gainesville Library

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report
 - a. Financial report, October 2022
 - b. Budget adjustment FY23 including new job description
- V. Friends of the Library Report
- VI. Old Business
 - a. Presentation on the LEAD program
 - b. Holiday Schedule
- VII. New Business
 - a. Policy updates
 - a. Education Leave
 - b. Annual Leave
- VIII. Executive session *Discussion regarding land acquisition, land disposition, personnel matters, potential litigation and/or litigation. Executive Session is not open to the public. Executive Session is a lawfully closed meeting § 50-14-1 (a)(2).*
- IX. Director's Report
- X. Announcements and Other Business
- XI. Motion to adjourn