

**Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, February 22, 2022 at 6pm
Gainesville Library**

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda (vote required) Killian Edwards, Chair
- III. Approval of Minutes Killian Edwards, Chair
- IV. Financial Report, Lisa MacKinney
 - a. FY21 Audit report
 - b. Financial report, January 2022
 - c. Budget adjustment FY22
 - d. Budget FY23
- V. Friends of the Library Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
 - a. Covid-19 update
 - b. PLAY card update
- VII. New Business, Killian Edwards, Chair
 - a. Surplus items
 - b. Calendar FY23
 - c. Policy updates
 - a. Hiring Practices
 - b. Appropriate Appearances and Dress
 - c. Employee Lunch and Break schedule
- VIII. Director's Report, Lisa MacKinney
- IX. Announcements and Other Business
- X. Motion to adjourn, Killian Edwards, Chair