

Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, February 21 at 6pm
Gainesville Library

- I. Call to order, Killian Edwards, Chair
- II. Approval of Agenda Killian Edwards, Chair
- III. Approval of Minutes Killian Edwards, Chair
- IV. Financial Report, Lisa MacKinney
 - a. FY22 financial report and audit presentation, Amanda Carter of Bates Carter
 - b. Financial report, January 2023
 - c. Budget adjustment FY23
 - d. Budget FY24
- V. Friends of the Library Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
 - a. Strategic Planning update
 - b. East Hall update
- VII. New Business, Killian Edwards, Chair
 - a. RFP award approvals
 - b. Calendar FY24
 - c. Board elections FY24-25
- VIII. Director's Report, Lisa MacKinney
- IX. Announcements and Other Business
- X. Motion to adjourn, Killian Edwards, Chair