

Hall County Library System Board of Trustees
Meeting Agenda
Tuesday, May 17, 2022 at 6pm
Gainesville Library

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Financial Report
 - a. Financial report, April 2022
 - b. Budget adjustment FY22
 - c. Director's performance review and salary approval FY23
- V. Friends of the Library Report
- VI. Old Business
 - a. PLAY card update
 - b. Calendar FY23 revision
- VII. New Business
 - a. Georgia Public Library Service annual paperwork authorization
 - b. Technology Plan
 - c. Surplus items
 - d. Policy updates
 - a. Family Leave
 - b. Retirement Benefits
 - c. Public Conduct
- VIII. Director's Report
- IX. Announcements and Other Business
 - a. Recognition of exiting board member Cathryn Bennett Smith
 - b. FY23 board meeting schedule – next meeting August 23, 2022 at 6pm
- X. Motion to adjourn