

**Hall County Library System  
Board of Trustees  
Gainesville Branch  
Tuesday, October 17, 2017 at 5:00pm  
Agenda**

- I. Call to Order, Mark Pettitt, Chair
- II. Citizen Comment Period
- III. Approval of Minutes
- IV. Financial Report
- V. Activity Report
- VI. Friends of the Library
- VII. Old Business
  - a. Gainesville renovation and Architect recommendation
  - b. Final committees FY18
  - c.
- VIII. New Business
  - a. Logo
  - b. Surplus equipment
  - c. Policy recommendations
    - a. Weather policy
  - d. Constitution and by-law review
- IX. Announcements and Other Business
- X. Meeting adjourned