

Hall County Library System  
Executive Committee Minutes  
December 21, 2017  
Gainesville Branch – 10:30am  
Minutes

**Present:**

Mark Pettitt, Chair  
Andy Henderson  
Julie Walls  
Leslie Frierson

**Others Present:**

Lisa MacKinney, Director  
Heather Glenn, Administrative Assistant

Mark Pettitt called the meeting to order at 10:45am with a quorum. The purpose of the called meeting was to review and discuss the library board's bylaws and constitution.

The Committee reviewed the bylaws and constitution. Mark Pettitt will present the changes to the full board at their next scheduled meeting.

The Committee reviewed the Library's Meeting Room Use Policy. The Committee recommended no changes to the policy at this time.

With no further business to discuss, Chair Mark Pettitt adjourned the meeting at 11:35am.

Respectfully Submitted,

Mark Pettitt  
Library Board Chair

MP/hg