

**Hall County Library System
Board of Trustees
Gainesville Branch
Tuesday, July 18, 2017 at 5:00pm
Agenda**

- I. Call to Order, Mark Pettitt, Chair
- II. Approval of Minutes
- III. Financial Report
 - a. Financial report June 2017
 - b. End of year fund balances
 - c. Final FY18 Budget and discussion of hours
- IV. Activity Report
- V. Friends of the Library
- VI. Old Business
 - a. Update on meeting room policy
 - b. Update on Gainesville renovation
- VII. New Business
 - a. MMR grant funds
 - b. State grant forms
 - c. Study room policy
 - d. Surplus equipment
- VIII. Announcements and Other Business
- IX. Meeting adjourned