

**Hall County Library System
Board of Trustees
Meeting Agenda
Monday, August 30, 2021 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. Financial report
 - b. Budget adjustment FY21
 - c. FY22 budget amendments
- V. Director's Report, Lisa MacKinney
- VI. Old Business, Killian Edwards, Chair
 - a. Covid-19 update
 - b. McCrary easy book area update
- VII. New Business, Killian Edwards, Chair
 - a. Board roster and committee information FY22
 - b. FY22 meeting schedule
- VIII. Announcements and Other Business
Next meeting: Tuesday, November 16 at 6pm
- IX. Motion to adjourn, Killian Edwards, Chair