

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Monday, October 22, 2018 at 5:00 p.m.**

AGENDA

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting July 23, 2018 – **Vote**

Reports

- Committees-

Old Business

- Agreed Upon Procedures
- Background checks
- Rapid Results Planning-Strategic Planning Process Update

New Business

- Financial 1st Quarter– **Vote**
- CY19 Budget-Vote
 - Employee increase
- Ethics/library Board Policy-handout-update?
- Closed dates for Fiscal Year and Calendar Year 2019-**Vote**

Public Comments

Announcements

- The next regularly scheduled meeting of the **Chestatee Regional Library System Board of Trustees** is Monday, January 28, 2019 at 5:00p.m. at the Lumpkin County Library.

Adjournment

All meetings are open to the public. Members of the audience may be allowed to speak at the end of the regular business session, if recognized by the Chair. Visitors may not participate in Board discussion of items on the agenda.

Mission Statement:

Chestatee Regional Library System enhances our community's quality of life by providing lifelong learning opportunities and recreational materials for everyone in Dawson and Lumpkin Counties.