

**Dawson County Library
Board of Trustees
Quarterly Meeting
Monday, October 15, 2018 at 5:00 p.m.**

AGENDA

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting July 19, 2018 - **Vote**

Reports

- Branch Manager's Report
- Collection Manager's Report
- Director's Report
- Committees

Old Business

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

New Business

- Financial 1st Quarter– **Vote**
- Continuation Budget-Calendar year 2019
 - BOC recommendations for library budget
 - Employee increase
- Library Trustee Training
 - Ethics Policy/Board Policies-update?
- Directors and Officers Insurance
- Closed dates for Fiscal Year and Calendar Year 2019-**Vote**

Public Comments

Announcements

- The next regularly scheduled meeting of the Dawson County Library Board of Trustees is Tuesday, January 22, 2019 at 5:00 p.m.
- The Chestatee Regional Library System Board meets Monday, October 22, 2018 at the Dawson County Library at 5:00 p.m.

Adjournment

Note: 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.