

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
Thursday, October 18, 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
- New Library Update
- New Library Task Force
- Rapid Results Planning-Strategic Planning Process Update

New Business

- Financial 1st Quarter– **Vote**
- Library Trustee Training
 - Transparency
 - Ethics/Library 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 Lumpkin County Library Board of Trustees is Thursday, January 24, 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.