

**Dawson County Library  
Board of Trustees  
Quarterly Meeting  
Tuesday, January 22, 2019 at 5:00 p.m.**

**AGENDA**

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting July 16, 2018 - **Vote**

**Reports:**

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

**Old Business:**

- Background checks-update
- Rapid Results Planning-Strategic Planning Process-update

**New Business:**

- Financial 4th Quarter–**Vote**
- United Community Bank CD's renew-**vote**
- Bank of the Ozarks CD renew-**vote**
- CIPA-Child Internet Protection Act-computer filtering
- More hours at the Satellite library beginning Feb 4

**Public Comments:**

**Announcements:**

- The next regularly scheduled meeting of the Dawson County Library Board of Trustees is Monday, April 15, 2019 at 5:00 p.m.
- The Chestatee Regional Library System Board meets Monday, January 28, 2019 at the Lumpkin 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.***