

**Chestatee Regional  
Board of Trustees  
Quarterly Meeting  
Monday, Oct 23, 2017 at 5:00 p.m.**

**AGENDA**

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting July 24, 2017 - **Vote**

Reports

- System Financial FY17 4th Quarter– **Vote**
- Encumber fund balance(s) from unassigned to assigned-**Vote**
- Financial 1<sup>st</sup> Quarter FY18-**Vote**
- FY18/CY18 budget-**Vote**
- Committees

New Business

- Personnel Policies-**Vote**
- GADD (GA Digital Destination) Vendor change

Old Business

- Background Checks-**Vote**
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Announcements

- The Chestatee Regional Library System Board meets Monday, Jan 22, 2017, 5:00 p.m., at 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***