

**Lumpkin County Library
Board of Trustees
Quarterly Meeting
Thursday, January 17, 2019 at 5:00 p.m.**

AGENDA

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting Oct 18, 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 Library construction plans (Leslie)
- NLTF New Library Task Force status (Robin)

New Business

- CIPA (Child Internet Protection Act) and internet filters
- Financial 4th Quarter- **Vote**
- United Community Bank CD's Renew-**Vote**
- Bank of Ozarks CD renew-**Vote**

Public Comments

Announcements

- The next regularly scheduled meeting of the Lumpkin County Library Board of Trustees is Thursday, April 18, 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.