

**Chestatee Regional Library System
Board of Trustees
Quarterly Meeting
Monday, April 24 at 5:00 p.m.**

AGENDA

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting Jan 23, 2017 – **Vote**

Reports

- Financial 3rd Quarter– **Vote**
- Committees

Unfinished Business

New Business

- Hire Cleaning personnel, 1 per branch for FY18 instead of bid for cleaning services-**Vote**
- CRLS Board member term expirations
- Move half Admin offices (director, asst. director, admin asst. and IT) to new LC bldg.-**Vote**
- HR issue-**Closed session**
- Closed dates FY18-**Vote**

Announcements

- The Chestatee Regional Library System Board meets Monday, July 17, 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***