

**Dawson County Library
Board of Trustees
Quarterly Meeting
Monday, July 17, 2017 at 5:00 p.m.**

AGENDA

Call to Order and Establish Quorum

Welcome New Board Members

Approval of Minutes of quarterly meeting April 17, 2017 - **Vote**

Reports

- Director's Report
- Financial 4th Quarter– **Vote**

New Business

- Presented budget requests to Board of Commissioners
- Change Veterans Day on Holiday List- **Vote**
- New Organizational Chart- **Vote**
- TRS-Teacher's Retirement of GA Employer portion increase
- Background Checks
- CRLS Board Appointments (Susan and Ragin) need 2 seats- **Vote**
- Change dates of Tom Harter's appointment to Dawson Board to match Constitution
- Committee Appointments- **Vote**

Old Business

- Dawson Constitution edits- **Vote**
- Blackbaud FE System accounting program will not change for now
- E-rate has been filed; going to ask for reimbursement for this past year
- Custodian position
- Email addresses
- Satellite Stats, DN Stats, and anecdotes-Handout

Announcements

- The next regularly scheduled meeting of the **Dawson County Library Board of Trustees** is Monday, October 16, 2017.
- The **Chestatee Regional Library System Board's** meeting for this Quarter is Monday, July 24, 2017, 5:00 p.m., at Lumpkin County Library. They meet again on Monday, October 23, 2017 in the Dawson 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