

**Lumpkin County Library  
Board of Trustees  
Quarterly Meeting  
Thursday, April 20, 2016 at 5:00 p.m.**

**AGENDA**

Call to Order and Establish Quorum

Approval of Minutes of quarterly meeting Jan 19, 2017 - **Vote**

Reports

- Director's Report
- Financial 3rd Quarter– **Vote**
- Committees

New Business

- New name tags
- Hiring Cleaning personnel instead of bid for services
- Email addresses from library for library business, FOL listserv
- Change of some staff to non-exempt status
- Term expirations for 2 board members and absences

Old Business

- Lumpkin Bylaw and Const. edits

Announcements

- The next regularly scheduled meeting of the Lumpkin County Library Board of Trustees is Thursday, July 20, 2017.
- The Chestatee Regional Library System Board meets Monday, April 24, 2017, 5:00 p.m., at 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***