

**Friday, August 31 2018 at 9:00am
Lumpkin County Library – Lower Floor Meeting Room**

Call to Order

Approval of Minutes - Inaugural meeting August 13, 2018

Old Business carried forward

➤ **Action Items**

- Meeting with Lumpkin County Commission Chairman on acceptance and use of sponsorship funds (*Robert*)
- Meeting with Diane Bates and Nan Peters on organization of the Centennial celebrations as a model for a Sponsorship funding drive (*Robert*)
- Confirm with Alison Martin that the Library will hold sponsorship funds. (*Leslie*)
- Rooms/spaces potentially open for sponsorship. (*Leslie*)

➤ Development of a Case Statement & Marketing materials

➤ Retaining and recognizing the history of the Library

New Business

➤ New Library Task Force & Lumpkin Library Foundation (*Robin*)

➤ Any Other Business

Next Meeting

The date of the next meeting of the **Lumpkin County New Library Task Force** will be arranged shortly.

Adjournment