

**Wednesday October 3rd 2018 at 8:00am
Lumpkin County Library**

Call to Order

Approval of Minutes – Meeting of September 14, 2018

Old Business carried forward

➤ **Action Items**

- New Library layout plan including details of the sponsorship requirements. (*Leslie*)
- “Wall of Honor” (*Nancy/Leslie*)
- Meeting with Robert Brown re schools support for “Mile of Quarters” (*Robert/David*)
- NLTF Mission Statement (*Robert*)
- Transparency – publication re NLTF on CRLS website (*Robin*)
- Fundraising plans and status reporting for Commissioners (*Leslie*)
- Discussion of “elevator statement” for Marketing materials (*All*)

New Business

- Any Other Business

Next Meeting

Agree date of the next meeting of the ***Lumpkin County New Library Task Force***.

Adjournment

The New Library Task Force, composed of Lumpkin County volunteers from the Friends of the Library, the Library Foundation and the Library Board of Trustees, is raising money to enhance our new Library. The state and county have committed funds to build and furnish the new Library, but our goal is to make a good thing even better