

**Friday, September 14 2018 at 1:00pm
Lumpkin County Library – Lower Floor Meeting Room**

Call to Order

Approval of Minutes – Meeting of August 31, 2018

Old Business carried forward

➤ **Action Items**

- Rooms/spaces potentially open for sponsorship. (*Leslie*)
- Fundraising plans and status reporting for Commissioners (*Leslie*)
- Distribution of presentation materials (*Robert*)
- Development of a Case Statement & Marketing materials (*Bill*)
- “Wall of Honor” (*Nancy/Leslie*)
- Transparency – publication re NLTF on CRLS website (*Robin/Leslie*)
- Distribute Library Foundation bylaws (*Bill*)
- Traffic lights on Morrison Moore Parkway (*Robert*)

New Business

- Any Other Business

Next Meeting

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

Adjournment