The Board of Trustees conducted a working meeting led by the Expansion Planning Committee to discuss the planning of the Elizabeth building expansion. Topics discussed were the following:

1. A plan to gather input on wants and needs from the citizens of Elbert County
2. Input from the Library managers and employees
3. Input from Trustees
4. Input from community groups which will be engaged when they are identified
5. A rudimentary timeline for the next three months
6. An explanation of how the Expansion Committee will work in concert with other board members
7. Importance and desire of using local companies for the building expansion if feasible and cost effective
8. The prospect of the Library Managers and Trustees visiting other county library systems that have undergone similar build outs for their retrospective and lessons learned.

Meeting was adjourned at 7:05 p.m.

Respectfully submitted by Karen Suchan, Secretary