



West Georgia Regional Library System Board of Trustees Regular Board Meeting

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- **March 12, 2024 Regional Board Meeting**

Public Comments (3 minute limit per person)

Director's Report

- **Introduction of new Human Resources Manager, Ora Engler**
- **Presentation on Fines Free Materials**

Committee Reports

- **Finance Committee**
 - **Action Item: AUP & Audit Presentation, Amanda Wilkson, CPA**
 - **Action Item: Q3 FY24 Financial Reports**
 - **Action Item: FY24 Proposed Amended Budget**
 - **Action Item: FY25 Proposed Budget**
 - **Action Item: Reserve Funds CD**
 - **Discussion Item: Financial Software Transition Update**
- **Policy Committee**
 - **Discussion Item: 1st Read - Filming and Photography Policy**
 - **Action Item: Revised Exhibits and Displays Policy**
 - **Action Item: 2nd Read - Personnel Policy**
- **Buildings and Grounds Committee**
 - **Action Item: RFP Cancellation for Neva Lomason Pavilion and Regional Landscaping Project**
 - **Action Item: RFP for Regional Office Landscaping**
- **Personnel Committee (Executive Session)**

Old Business

New Business

- **Approval of Bank Signatory Change**
- **Approval of Signatory Authority for FY25**
- **Approval of Director Salary for FY25**
- **Approval of City of Whitesburg IGA**
- **Approval of MOU with Friends of Whitesburg Library**
- **Approval of RFP for Third-Party Accounting Services**
- **Discussion of Nominating Committee Process**
- **Discussion Item: County Updates**

Announcements

Adjournment

Next Regular Meeting: July 9, 2024

