

## **West Georgia Regional Library System Board of Trustees Called Board Meeting**

### **Call to Order**

### **Attendance**

### **Approval of Agenda**

### **Approval of Minutes**

- May 14, 2024 Regional Board Meeting

### **Public Comments (3 minute limit per person)**

### **Director's Report**

- 5 Year Statistical Data
- Strategic Plan Implementation Updates

### **Committee Reports**

- Finance Committee
  - Action Item: Financial Reports
  - Action Item: FY25 Proposed Amended Budget
  - Discussion Item: Financial Software Transition Update
- Policy Committee
  - Action Item: 2nd Read - Filming and Photography Policy
  - Action Item: 4th Read - Personnel Policy
- Buildings and Grounds Committee
  - Discussion Item: Site Visit Updates
  - Action Item: FY25 Major Repair and Renovations Memorandum of Understanding
- Personnel Committee (Executive Session)
  - FY24 Director Performance Evaluation
- Nominating Committee
  - Election of FY25 Officers

### **Old Business**

### **New Business**

- Approval of Fines Free Procedure
- Approval of RFP for Third-Party Accounting Services
- Approval of Memorandum of Understanding with Whitesburg Public Library Friends of the Library
- Approval of Amended CY24 Closing Calendar
- Approval of Deaccession of Technology Items
- Re-approval of Director's Salary for FY25 (with State Health changes)
- Discussion Item: County Updates
- Discussion Item: Board Retreat, November 12

### **Announcements**

### **Adjournment**

**Next Regular Meeting: September 10, 2024**