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

November 16, 2021 at 10:00 a.m.

West Georgia Regional Library System Administration Building | 2nd Floor

124 W. Chandler Street | Carrollton, GA 30117

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

* July 27, 2021
* August 13, 2021

Director’s Report

Committee Reports

* Finance Committee
  + Action Item: FY21 Closeout
  + Action Item: Financial Statements
  + Action Item: Second Reading, Financial Policy
* Policy Committee
  + Action Item: Addition to Computer and Internet Acceptable Use Policy
  + First Read: Exhibits and Displays Policy
  + First Read: Collection Development Policy update
  + Second Read: Materials Reconsideration Form update

Old Business

* Fines-Free Discussion

New Business

* Action Item: T-Mobile Contract
* Action Item: Tech Deaccession List
* Regional Board Meeting Schedule 2022
* RFP for Pop-up Bookmobile

Adjournment