



## West Georgia Regional Library System Board of Trustees Regular Meeting

May 26, 2020 at 10:00 a.m.

This meeting shall be via teleconference per O.C.G.A. 50-14-1(g).

The link for simultaneous viewing of the meeting is  
<https://stream.meet.google.com/stream/b0a9c878-885e-4e4a-bd43-17d9db05a489>

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- January 28, 2020 Regular Meeting

Director's Report

Committee Reports

- Executive Committee
  - Discussion: Review of Executive Committee action on May 1, 2020
  - Action: Approval of Minutes from May 1, 2020 Called Meeting
- Finance Committee
  - Action Item: Review of FY2019 Audit
  - Action Item: Review of FY2020 10-month financial statements
  - Action Item: Draft FY2021 Budget
  - Action Item: FY2021 Director's Compensation
  - Action Item: Budget Amendments

New Business

- Action Item: Consideration of Fines Amnesty through June 13, 2020
- Action Item: FY2021 Signature Authority

Adjournment