

West Georgia Regional Library System

Regional Board Regular Meeting

Tuesday, August 11, 2026 9:00 a.m.

124 W. Chandler Street Carrollton, GA 30117

Google Meet joining info

Video call link: <https://meet.google.com/zim-afnf-ydt>

Or dial: (US) +1 475-325-0965 PIN: 777 446 673#

More phone numbers: <https://tel.meet/zim-afnf-ydt?pin=4846560649907>

Call to Order

Introduction of New Trustee

Attendance

Approval of Agenda

Approval of Minutes - May 12, 2026 Regional Board Meeting

Public Comments (3 minute limit per person)

Trustee Expectations, Dr. Katie Anderson, Board Chair

Director's Report

- **Kristin Limbaugh, Assistant Director for Youth Services**

Committee Reports

Regional Board Committee Membership, Dr. Katie Anderson, Board Chair

Finance Committee

Action Item: Approval FY26 Financial Reports

Action Item: Approval FY26 Proposed Amended Budget

Action Item: Approval FY27 Financial Reports

Action Item: Approval FY2027 Proposed Amended Budget including Use of Reserves

Action Item: FY26 Audit and AUP Engagement Letters

Policy Committee

Action Item: Second Read: Open Records Request Policy

Action Item: Second Read: Social Media Policy

Discussion Item: First Read: WGRLS Personnel Policy

Discussion Item: First Read: Drug Free Workplace Policy

Discussion Item: First Read: Paid Parental Leave Policy

Discussion Item: First Read: Volunteer Policy

Personnel Committee

Action Item: Director Salary Increase

Old Business

New Business

Action Item: Approval of FY2027 Director Salary Approval Form

Action Item: Approval of FY2027 Signatory Authority

Action Item: Deaccession of Technology Items

Action Item: Deaccession of Courier Van

Adjournment

Next Regular Meeting: Tuesday, November 10, 2026 9:00 a.m.