

West Georgia Regional Library System

Regional Board Regular Meeting

Tuesday, March 10, 2026 9:00 a.m.

124 W. Chandler Street Carrollton, GA 30117

Google Meet joining info

Video call link: <https://meet.google.com/kdb-aonc-vcj>

Or dial: (US) +1 470-735-5962 PIN: 267 080 274#

More phone numbers: <https://tel.meet/kdb-aonc-vcj?pin=5570929527227>

Call to Order

Attendance

Introduction of New Trustee

Approval of Agenda

Approval of Minutes - December 16, 2025 Regional Board Meeting

Public Comments (3 minute limit per person)

Audit Results, Amanda Wilkson & Hank Sprouse, Bates Carter

Robert's Rules of Order Review

Director's Report

- **Kali Dallmier, Marketing and Outreach Manager**
- **SB74 and Material Reconsideration Process**

Committee Reports

Finance Committee

Action Item: Approval FY26 Financial Reports

Action Item: FY26 Proposed Amended Budget

Action Item: FY2027 Shared Services Fees

Constitution & Bylaws Committee

Action Item: Second Read Proposed Amendments to WGRS Constitution & Bylaws

Action Item: Second Read Trustee Code of Ethics Policy

Policy Committee

Action Item: Second Read Meeting Room Policy

Action Item: Second Read Study Room Policy

Old Business

Action Item: Request for Fines Free all DVDs

New Business

Action Item: Douglas County BOC MOU

Adjournment

Next Regular Meeting: Tuesday, May 12, 2026 9:00 a.m.