

West Georgia Regional Library System

Regional Board Regular Meeting

Tuesday, May 12, 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 - March 10, 2026 Regional Board Meeting

Public Comments (3 minute limit per person)

Director's Report

- Elizabeth Wingo, Assistant Director for Technical Services
- Strategic Plan Update: Luke Brown, Deputy Director

Committee Reports

Finance Committee

Action Item: Approval FY26 Financial Reports

Action Item: Approval FY26 Proposed Amended Budget

Action Item: Approval FY2027 Proposed Budget

Action Item: JAT Contract Amendment

Constitution & Bylaws Committee

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

Policy Committee

Action Item: Rescind In-House Technology Use Policy

Discussion Item: First Read: Open Records Request Policy

Discussion Item: First Read: Social Media Policy

Nominating Committee

Action Item: FY27 Officer Elections

Personnel Committee

Action Item: Director's FY26 Evaluation

Executive Session

Old Business

Action Item: Request for Fines Free all DVDs

Ad Hoc Committee Overview (3 minutes)

Review of SWOT Analysis (5 minutes)

Ad Hoc Committee Comments (3 minutes)

Trustee Questions/Comments (10 minutes)

New Business

Action Item: Deaccession Technology Items

Action Item: Approval BOE MOU

Action Item: State P-Card

Adjournment

Next Regular Meeting: Tuesday, August 11, 2026 9:00 a.m.