West Georgia Regional Library System
Regional Board Regular Meeting
Tuesday, November 10, 2026 9:00 a.m.
124 W. Chandler Street Carrollton, GA 30117
Google Meet joining info
Video call link: https://meet.google.com/keq-tobr-nbk
Or dial: (US) +1 219-281-4667 PIN: 872 680 526#
More phone numbers: https://tel.meet/keq-tobr-nbk?pin=5501991237593

Call to Order
Attendance
Approval of Agenda
Approval of Minutes - August 11, 2026 Regional Board Meeting

Public Comments (3 minute limit per person)

Director's Report
- Justin Nobles, Assistant Director for Information Technology

Committee Reports
Committee Membership, Katie Anderson, WGRLS Board Chair

Finance Committee
Action Item: Approval FY27 Financial Reports
Action Item: Approval FY27 Proposed Amended Budget
Action Item: FY28 Shared Services Fees
Action Item: Revised Finance Policy
Action Item: Revised Purchase Card Policy

Policy Committee
Action Item: Second Read: WGRLS Personnel Policy
Action Item: Second Read: Drug Free Workplace Policy
Action Item: Second Read: Paid Parental Leave Policy
Action Item: Second Read: Volunteer Policy
Action Item: Revised Meeting Room Policy
Action Item: Revised Collection Development Policy
Action Item: Revised Employee AI Usage Policy

Old Business

New Business
Action Item: WGRLS 2027-2029 Strategic Plan
Action Item: Calendar Year 2027 WGRLS Regional Board Meeting Dates
Action Item: Calendar Year 2027 Closed Dates
Action Item: Approval Erate RFP

Next Regular Meeting: Tuesday, March 9, 2027 9:00 a.m. (pending Board approval
Adjournment