

West Georgia Regional Library System Board of Trustees Regular Board Meeting

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- **September 12, 2023 Regional Board Meeting**

Public Comments (3 minute limit per person)

Director's Report

Committee Reports

- **Finance Committee**
 - **Action Item: Q1 FY24 Financial Reports**
 - **Action Item: RFP for Banking Services (Money Market)**
 - **Discussion Item: Financial Software Contract**
 - **Action Item: FY24 Proposed Amended Budget**
- **Policy Committee**
 - **Action Item: 2nd Read - Programs Policy**
 - **Action Item: 2nd Read - Library Services Reconsideration Policy**
 - **Action Item: 2nd Read - Library Services Form**
- **Buildings and Grounds Committee**
 - **Action Item: FY25 Major Repair and Renovation (MRR) Requests**
 - **Discussion Item: Regional Landscape and Neva Pavilion Update**

Old Business

- **Committee Meeting Calendar Discussion - Board Chair Tracy Crooks**

New Business

- **Approval of CY2024 Closing Schedule**
- **RFID Equipment Purchases**
- **Strategic Planning Update - Kristy Greene**
 - **Approval of Strategic Plan Outline Draft**
- **Approval of Paulding County PLAY Card MOU Renewal**

Adjournment

Next Regular Meeting: January 9, 2024

