

**West Georgia Regional Library System
Regional Board Regular Meeting
Tuesday, December 16, 2025 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 - September 9, 2025 Regional Board Meeting**

Public Comments (3 minute limit per person)

Director's Report

- Justin Nobles, Assistant Director for IT - LibTech and Digital Connectivity Grant Updates

**Committee Reports
Finance Committee
Action Item: Approval FY26 Financial Reports
Action Item: FY26 Proposed Amended Budget**

**Constitution & Bylaws Committee
Discussion Item: First Read Proposed Amendments to WGRLS Constitution & Bylaws
Discussion Item: First Read Trustee Code of Ethics Policy**

**Policy Committee
Action Item: First Read Meeting Room Policy
Action Item: First Read Study Room Policy**

Old Business

**New Business
Action Item: Approval to Deaccession Courier Van
Action Item: Approval to Deaccession Technology Items
Action Item: Request for Fines Free all DVDs
Action Item: Approval of CY2026 Closing Schedule
Action Item: Approval of CY2026 Regional Board Meeting Schedule
Discussion Item: Committees; Personnel Committee meeting**

Adjournment

Next Regular Meeting: TBD based on Action Item: CY2026 Regional Board Meeting Schedule