



## **Regular Meeting Summary Minutes**

March 12, 2024 at 10:30 a.m.

WGRLS Administration Building | 2nd Floor  
124 W. Chandler Street | Carrollton, GA 30117

**Meeting called to order at 11:01 a.m.**

### **Attendance**

Rachael Carter, Carroll County  
Paula Steed, Carroll County  
Charlene Thomas, Carroll County  
Chloe Wilson, Haralson County  
Sabrina South Thompson, Heard County  
Denney Rogers, Heard County  
Larry Wood, Haralson County  
Pat Rakestraw, Paulding County  
Tracy Crooks, Douglas County  
Kristin Limbaugh, WGRLS  
Justin Nobles, WGRLS  
Eric Napier, WGRLS  
Kristy Greene, WGRLS  
Stephen Houser, WGRLS

### **Absent**

Katie Henry, Douglas County  
Richard Randolph, Douglas County  
Katie Anderson, Paulding County  
Kim Freedman, Paulding County

### **Approval of Agenda**

Motion - Rachael Carter, 2nd Larry Wood. Unanimously approved.

### **Approval of January 24, 2024 Minutes**

Motion - Paula Steed, 2nd Rachael Carter. Unanimously approved.

### **Public Comments**

None

### **Director's Report**

### **Finance Committee**

**Action Item: Q2 FY24 Financial Reports**

Motion to approve - Larry Wood, Tracy Crooks, 2nd . Unanimously approved

**Action Item: FY24 Proposed Amended Budget**

Motion to approve - Sabrina South Thompson , Rachael Carter 2nd. Unanimously approved

**Policy Committee**

**Action Item: 2nd Read - Personnel Policy**

Motion to table - Larry Wood, Tracy Crooks 2nd. Unanimously approved

**Action Item: 2nd Read - AI Employee Usage Policy**

Motion to approve with revisit in 2026 - Rachael Carter, Pat Rakestraw 2nd. Unanimously approved.

**Building and Grounds Committee**

**Discussion Item: FY24 MRR Updates**

**Old Business**

None

**New Business**

**Approval of Finalized Strategic Plan, including Mission, Values, and Vision Statement**

Motion to approve - Rachael Carter , Tracy Crooks 2nd. Unanimously approved

**Approval of IT Inventory Deaccession**

Motion to approve - Sabrina South Thompson, Pat Rakestraw 2nd. Unanimously approved

**Approval of E-Rate Bid Responses**

Motion to approve - Rachael Carter, Pat Rakestraw 2nd. Unanimously approved

**Discussion Item: Director's Evaluation**

**Discussion Item: County Updates**

**Meeting adjourned at 12:20.**

Motion - Pat Rakestraw, Rachael Carter 2nd.