

**WEST GEORGIA REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES MEETING**

**May 29, 2018**

**Ephesus Public Library  
9:00 a.m. Finance Committee Meeting  
10:00 a.m. Board Meeting**

**AGENDA**

Call to Order

Attendance

Approval of Minutes

- Amend November 2017 Meeting Minutes
- March 2018 Meeting

Director's Report

- Open Meetings
- Funding Agencies
- AT&T

Department Head Reports

Financial Report of Finance Committee

- Budget

Committee Reports

- Policy Committee
  - Personnel Policy
  - Acceptable Internet Policy
  - Purchase Card (Final Approval)

Unfinished Business

- Notary Approval
- Bookmobile

New Business

- Changing Extension Services Model (effective 07/2018)

Adjournment