



**West Georgia Regional Library System Board of Trustees
Regular Meeting**

March 26, 2019 at 10:00 a.m.
Ephesus Public Library - Conference Room
200 Rogers Street
Roopville, GA 30170

Call to Order

Pledge of Allegiance

Attendance

Public Comments (please limit to 2 minutes)

Approval of Minutes

- January 22, 2019 Regular Meeting

Approval of Agenda

Director's Report

- FY2018 Audit
- Regional Office Construction
- Neva Lomason Memorial Library Renovation

Committee Reports

- Executive Committee
- Finance Committee

Old Business

New Business

- Consideration of Revision to WGRLS Personnel Policy
- Surplusing Furniture and Equipment at 710 Rome Street

Adjournment