



Executive Committee Called Meeting Action Items Summary

February 20, 2026 at 4:00 p.m.

WGRLS Regional Office

124 W. Chandler Street | Carrollton, GA 30117

Meeting called to order at 4:06pm

Attendance

Rachael Carter, Carroll County

Pat Rakestraw, Paulding County

Kristy Greene, WGRLS

Luke Brown, WGRLS

Absent

Chloe Wilson, Haralson County

Approval of Agenda

- Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor

Old Business - n/a

New Business

- **Action Item:** Villa Rica Library Locker MOU
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor
- **Action Item:** Carroll County Genealogical Society MOU
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor
- **Action Item:** One Book One Community MOU
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor
- **Action Item:** Approval Deaccessioned Items
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor
- **Action Item:** Approval MRR funds for Tallapoosa Library HVAC to be used on Front of Library, East or West side
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor
- **Action Item:** City of Douglasville MOU for \$5,000 annually
 - Motion to approve: Rachael Carter, 2nd Pat Rakestraw; all in favor

Motion to adjourn: Rachael Carter, 2nd Pat Rakestraw; all in favor

Meeting adjourned at 4:22pm