



West Georgia Regional Library System Board of Trustees Regular Meeting

January 26, 2021 at 10:00 a.m.
124 W Chandler Street
Carrollton, GA 30117

This meeting shall also be held via teleconference per O.C.G.A. 50-14-1(g).

The link for simultaneous viewing of the meeting is
<https://meet.google.com/kyu-piyg-cih>

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- November 17, 2020 Regular Meeting
- December 1, 2020 Called Meeting

Director's Report

- Status of Library Services
- LibTech
- COVID-19 Library Procedures Update
- State Funds Update: FY2021 Amended Budget and Governor Recommendations
- FY2022 Capital Outlay Projects: Anneewakee/Chapel Hill Public & Centralhatchee
- Audit Update

Committee Reports

- Finance Committee
 - Review of Unreconciled 6-month FY2021 Financial Statements
 - Review of committee roster

New Business

- Action Item: MOU among WGRLS Douglas County BOC, and the Heritage Book Committee of the Douglas County Genealogy Society
- Executive Session to Discuss Personnel Matters

Adjournment