



## **West Georgia Regional Library System Board of Trustees Called Meeting**

September 28, 2021 at 10:00 a.m.

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

The link for simultaneous viewing of the meeting is  
[meet.google.com/uhy-yksn-iik](https://meet.google.com/uhy-yksn-iik)

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- March 31, 2021
- April 21, 2021
- June 8, 2021

Deputy Director - FY21 Annual Report Highlights

Courier and Extension Services Report - Teresa Jones

Director's Report

Committee Reports

- Finance Committee
  - Action Item: Financial Statements
  - Action Item: Consideration of Budget Amendment 2022-01

New Business

- Fines Free Presentation
- Calendar Year 2022 Closing Schedule

Executive Session For Director's Annual Review

Adjournment