



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

January 11, 2022 at 10:00 a.m.

West Georgia Regional Library System Administration Building | 2nd Floor  
124 W. Chandler Street | Carrollton, GA 30117

Call to Order

Attendance

Approval of Agenda

Public Comments (3 minute limit per person)

Approval of Minutes

- July 27, 2021
- September 28, 2021
- November 16, 2021
- December 16, 2021

Director's Report

Committee Reports

- Finance Committee
  - Action Item: Review of FY22 5 month financial statements
  - Action Item: Bank Account Creation for Centralhatchee Capital Project
  - Second Read - Financial Policy
  - Discussion Item: Request for Additional Committee Members

Old Business

- Fines-Free Discussion: Implementation Plan

New Business

- Action Item: Heard County School District PLAY Card MOU
- Action Item: WGRLS 2022 Holiday Juneteenth - Juneteenth
- Action Item: Deaccession List

Adjournment