



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

May 10, 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

- February 18, 2022 Executive Committee Called Meeting
- March 29, 2022 Regional Board Called Meeting

Director's Report

Committee Reports

- Finance Committee
  - Action Item: Review of FY22 10 month financial statements
  - Action Item: Amended FY22 Budget
- Personnel Committee
  - Executive Session
- Policy Committee
  - Discussion Item: 1st Read of Capital Assets Policy
  - Discussion Item: 1st Read of Independently Published Materials Policy
  - Action Item: Social Media Policy
  - Action Item: 2nd Read of Exhibits and Displays Policy

Old Business

New Business

- Action Item: Econtent Vendor RFQ Results and Preferred Vendor Contract Approval
- Action Item: Bremen City PLAY Card MOU
- Action Item: Haralson County PLAY Card MOU



Adjournment

Next Meeting Proposed: June 7th, 2022 at 10 a.m.