



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

June 7, 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)

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Director's Report

Committee Reports

- Finance Committee
  - Action Item: FY21 Auditor's Report - Amanda Wilkson, CPA *BatesCarter*
  - Action Item: Review of FY22 11 month financial statements
  - Action Item: Amended FY22 Budget
  - Action Item: Proposed FY23 Budget
- Policy Committee
  - Action Item: 2nd Read of Independently Published Materials Policy

Old Business

New Business

- Action Item: FY2023 Director's Salary Approval
- Action Item: FY2023 Signatory Authority
- Action Item: Carroll County Operational Funding IGA
- Action Item: Carroll County One-Time Capital Outlay IGA
- Action Item: Deaccession of Technology Equipment

Adjournment

Next Regular Meeting: July 12, 2022