



West Georgia Regional Library System Board of Trustees Meeting

June 8, 2021 at 10 a.m.

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

meet.google.com/ewg-okvu-vzg

Join by phone

(US) +1 443-405-2613 PIN: 811 362 322#

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- May 25, 2021 Regular WGRLS Board Meeting

Committee Reports

- Finance Committee
 - FY2021 Budget Amendments
 - FY2022 Proposed Budget
 - FY2020 AUP Response

Old Business

New Business

- Action Item: GPLS Required Annual Directors Salary Approval
- Action Item: FY22 Signatory Authority
- Action Item: SSG Waiver Request
- Action Item: Funding MOU with Carroll County
- Action Item: PLAY Card MOU with Carrollton City School District
- Action Item: 3rd-Party Accounting Services Contract
- Action Item: Technology Deaccession

Adjournment