



West Georgia Regional Library System Board of Trustees Regular Meeting

January 28, 2020 at 10:00 a.m.

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

Call to Order

Pledge of Allegiance

Attendance

Public Comments (please limit to 2 minutes)

Approval of Minutes

- November 19, 2019 Regular Meeting

Approval of Agenda

Director's Report

Committee Reports

- Finance Committee
 - Review of First Six Months FY2020 Financial Statements
 - Budget Amendments
- Policy Committee
 - Internet Acceptable Use Policy - Revision
 - Unattended Minors Policy - New
 - In-House Technology Use Policy - New

Old Business

- 2020 Close Dates

New Business

- Neva Lomason Post-Renovation Operation Hours

Adjournment