



West Georgia Regional Library System Board of Trustees Regular Meeting

September 24, 2019 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

- July 23, 2019 Regular Meeting

Approval of Agenda

Acting Director's Report

- Statistics
- Annual Report for State Aid
- Construction Projects
- Staff Development Day
- Training

Committee Reports

- Finance Committee
 - Action Item: Acceptance of FY2019 Financial Statements as Presented
 - Action Item: Acceptance of FY2020 Financial Statements as Presented
- Personnel Committee
- Policy Committee

Old Business

- Appointment of Officer Nominating Committee
- Appointment to Standing Committees



New Business

- Approval of Technology Deaccession
- Approval of Financial Bonding
- Consideration of Director Appointment

Executive Session to Discuss Personnel

Adjournment