

West Georgia Regional Library System Board of Trustees

SUMMARY MINUTES

August 13, 2021 at 3 p.m.

This meeting was held in person at 710 Rome Street Carrollton, GA 30117

The meeting was called to order at 3:12 p.m. by Denise Askin, chair.

Trustees in Attendance:

- Denise Askin (Carroll County) Chairman
- Mike McPherson (Carroll County) Vice Chair
- Tracy Crooks (Douglas County) Secretary

Staff in Attendance:

• Stephen Houser, WGRLS Director

Absent:

None

ACTIONS TAKEN

- APPROVED Motion to Approve the Agenda
- APPROVED Motion to Approve MOU with Carroll County Board of Commissioners as Presented
- APPROVED Motion to Approve Regional Board Committee Appointments
- APPROVED Motion to Approve Proposed Amendment to Covid-19 Procedure Guidelines
- APPROVED Motion to Adjourn

The meeting was adjourned at 4:23 p.m.