



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

July 27 at 10:00 a.m.

This meeting shall be in person at  
710 Rome Street  
Carrollton, GA 30117

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- March 23, 2021 Regular Meeting
- May 25, 2021 Regular Meeting
- June 8, 2021 Regular Meeting

Director's Report

New Business

- EAP (Employee Assistance Program) Contract
- First Read: Collection Development Policy update
- First Read: Materials Reconsideration Form update
- Second Read: Finance Policy
- Bank Signatory Authorization for Stephanie Irvin
- Election of Officers for FY2022
- Appointment of Committee Members for FY2022

Adjournment