

# West Georgia Regional Library System Finance Committee

# SUMMARY MINUTES

July 28, 2020 at 9:00 a.m.

[This meeting was held via teleconference per O.C.G.A. 50-14-1(g).]

The meeting was called to order at 9:01 a.m. by Beth Hammond, Chair.

Trustees in attendance (county in parenthesis):

- Denney Rogers (Heard County) Board Chairman
- Beth Hammond (Heard County) Secretary
- Keri Perkins (Haralson County)
- Shannon Bentley (Douglas County)

# Trustees Absent:

- Jenna Barton (Paulding County)
- Mike McPherson (Carroll County)

#### Guests:

• None

# Staff in attendance:

- Jeremy Snell, WGRLS Director
- Stephanie Irvin, WGRLS Deputy Director

# **ACTIONS TAKEN**

- APPROVED Motion to accept agenda as presented
- APPROVED Motion to accept minutes from May 26, 2020 regular meeting
- APPROVED Motion to approve FY2020 revised budget
- APPROVED Motion to adjourn