



West Georgia Regional Library System Board of Trustees Regular Meeting

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

This meeting shall be via teleconference per O.C.G.A. 50-14-1(g).

The link for simultaneous viewing of the meeting is

<https://meet.google.com/iba-oagi-owg>

The agenda and supporting documentation are available at

https://drive.google.com/drive/u/0/folders/1v13hP4-aAwPnEX-_dRSXiHjUXrakjolx

Call to Order

Pledge of Allegiance

Attendance

Welcome to

Public Comments (please limit to 2 minutes)

Approval of Minutes

- May 26, 2020 WGRLS Board - Regular Meeting
- June 9, 2020 Executive Committee - Called Meeting

Approval of Agenda

Director's Report

- Personnel Update
- Status of Library Services
- eContent & Contactless Services
- FY2020 Financial Recap
- FY2021 Policy Committee Schedule



Committee Reports

- Finance Committee
 - Action Item: FY2021 Revised Budget
- Policy Committee
 - Action Item: Internet Acceptable Use Policy - Revision
 - Action Item: Unattended Minors Policy - New
 - Action Item: In-House Technology Use Policy - New

Old Business

New Business

- Election of Officers for FY2021 | Nominating Committee

Adjournment