



West Georgia Regional Library System Finance Committee Meeting

SUMMARY MINUTES

June 8, 2021 at 9:00 a.m.

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

The meeting was called to order at 9:11 a.m. by Beth Hammond, Chairman.

Committee Members in Attendance:

- Beth Hammond
- Keri Perkins
- Shannon Bentley

Other Trustees in Attendance:

- Denise Askin

WGRLS Staff in Attendance:

- Stephen Houser, Director
- Stephanie Irvin, Deputy Director
- Justin Nobles, Assistant Director for Technology

Absent:

- None

ACTIONS TAKEN

- **APPROVED - Motion to accept agenda**
- **APPROVED - Motion to approve May 25, 2021 minutes**
- **APPROVED - Motion to approve FY21 budget amendments**
- **APPROVED – Motion to approve FY22 proposed budget**
- **APPROVED – Motion to approve the response to the AUP report**
- **APPROVED - Motion to adjourn**

The meeting was adjourned at 10:04 a.m.