



West Georgia Regional Library System Board of Trustees Meeting

May 25, 2021 at 10 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/kyu-piyg-cih>

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- March 23, 2021 Regular WGRLS Board Meeting

Director's Report

Committee Reports

- Finance Committee
 - AUP Report - Amanda Wilkson, CPA, Bates & Carter
 - Action Item: Financial Statements
 - First Reading: Finance Policy
 - Second Reading: Purchase Card Policy
- Policy Committee
 - Second Reading: Meeting Room
 - Second Reading: Open Records Request

Old Business

New Business

- Action Item: Managed Firewall Contract
- Action Item: Technology Deaccession
- Action Item: 3rd-party Accounting Services Contract

Adjournment