



West Georgia Regional Library System Board of Trustees Regular Meeting

November 17, 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

meet.google.com/eud-vbbn-pfu

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- September 22, 2020 Regular Meeting

Director's Report

- Finance Update

Committee Reports

- Policy Committee
 - First Reading: Personnel Policy - Revision
 - Action Item: Code of Conduct - New
 - Action Item: Exhibit Policy - New
 - Action Item : Staff Development Policy - Revision

Old Business

New Business

- Consideration of Director Appointment
- Regional Board Meeting Schedule
- Regional Library Holiday Closures 2021

Adjournment