

West Georgia Regional Library System  
Regional Board Regular Meeting  
Tuesday, September 9, 2025 9:00 a.m.  
124 W. Chandler Street Carrollton, GA 30117

**Google Meet joining info**

Video call link: <https://meet.google.com/kdb-aonc-vcj>

Or dial: (US) +1 470-735-5962 PIN: 267 080 274#

More phone numbers: <https://tel.meet/kdb-aonc-vcj?pin=5570929527227>

**Call to Order**

**Attendance**

**Approval of Agenda**

**Approval of Minutes - July 16, 2025 Regional Board Meeting**

**Announcement:**

The Executive Committee met August 12, 2025 to vote on Director Salary Approval Forms.

Minutes sent to regional board August 14, 2025

Public Comments (3 minute limit per person)

**Ben Carter, GPLS, Assistant Vice Chancellor and Assistant State Librarian**

- **Trustee mini-training**

**Director's Report**

**Committee Reports**

**Nominating Committee:**

**Election of Board of Officers**

**Finance Committee**

**Action Item: Approval FY25 Financial Reports**

**Action Item: Approval FY26 Proposed Amended Budget**

**Constitution & Bylaws Committee**

**Discussion Item: Proposed Constitutional Amendments**

**New Business**

**Action Item: Approval to Deaccession Technology Items**

**Action Item: MOU MRR**

**Adjournment**

**Next Regular Meeting: Tuesday, November 11, 2025**