



**West Georgia
Regional
Library System**

January 9, 2024 at 10:30 a.m.
WGRLS Regional Office
124 W. Chandler St.
Carrollton, GA 30117

West Georgia Regional Library System Board of Trustees Finance Committee - Regular Meeting

Call to Order

Attendance

Approval of Agenda

**Approval of Minutes from November 14, 2023
Meeting**

Old Business

New Business

- **Acceptance of October - November 2023
Financials**
- **Approval of Proposed FY2024 Amended Budget**
- **Approval of Reserve Fund Allocations and
Banking**
- **Discussion of Financial Software Transition
Process**

Adjournment

Next Meeting: March 12, 2024

