



West Georgia Regional Library System Board of Trustees Regular Meeting

September 22, 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
<https://stream.meet.google.com/stream/ab535fcf-6001-421c-ae3f-316b6ba6973b>

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- July 28, 2020 Regular Meeting

Director's Report

- Personnel Update
- Status of Library Services
- FY2020 Usage Statistics & Annual Report
- Neva Lomason Renovation
- Other Facility Updates
- Automated eCard Process
- Student Card Pilot

Committee Reports

- Finance Committee
 - Action Item: Financial Statements
 - Action Item: Consideration of Budget Amendment 2021-01
- Policy Committee
 - Action Item: Internet Acceptable Use Policy - Revision
 - First Reading: Code of Conduct - New



- First Reading: Exhibit Policy - New
- First Reading: Staff Development Policy - Revision

Old Business

- Action Item: Election of Vice-Chair

New Business

Executive Session For Director's Annual Review

Adjournment