



**Financial Committee Meeting  
West Georgia Regional Library System Board of Trustees**

**Minutes**

March 21, 2023 at 10:00 a.m.  
WGRLS Administration Building | 2nd Floor  
124 W. Chandler Street | Carrollton, GA 30117

I. Call to Order

**Pat Rakestraw, Committee Chair, called the meeting to order at 10:08 a.m.**

**Committee members present:**

- **Pat Rakestraw, Chair**
- **Karen Tarpley**
- **Denney Rogers**

**Committee members absent:**

- **None**

**Other Trustees and Staff Present:**

- **Stephen Houser, WGRLS Director**
- **Eric Napier, WGRLS IT Manager**
- **Tracy Crooks, WGRLS Chair**

II. Public Comments

**Motion made by Denney Rogers, seconded by Karen Tarpley. Passed 3-0.**

III. Review of Financial Statements (July 2022 - December 2022)

**MOTION: Accept Financial Statements as Presented.**

**Motion made by Karen Tarpley, seconded by Denney Rogers. Passed 3-0.**



IV. Review of Proposed FY2023 Amended Budget

**MOTION: Recommend to Financial Committee to accept the proposed FY2023 amended budget.**

**Motion made by Denney Rogers, seconded by Karen Tarpley. Passed 3-0.**

V. Adjournment

**Motion made by Denney Rogers, seconded by Karen Tarpley. Passed 3-0.**