



## **West Georgia Regional Library System Board of Trustees Meeting**

March 23, 2021 at 10 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://meet.google.com/kyu-piyg-cih>

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- January 26, 2021 Regular Meeting
- February 9, 2021 Called Meeting

Director's Report

Committee Reports

- Finance Committee
  - Action Item: Review of FY2021 9-month financial statements
  - Action Item: FY2021 Director's Compensation, GPLS Form
  - Action Item: Budget Amendments 2021-02 & 2021-03
  - Purchase Card Policy History and Discussion
- Construction Committee - Clint Chance
  - Action Item: Construction Account Closeout
- Policy Committee
  - First Reading: Meeting Room
  - First Reading: Open Records Request

Old Business

New Business

- Action Item: E-Rate and WiFi Contract Approvals
- Action Item: Technology Deaccession
- Action Item: Pandemic Plan Modification

Adjournment