



West Georgia Regional Library System Board of Trustees

Regular Meeting

May 28, 2019 at 10:00 a.m.

West Georgia Regional Library System Administration Building | 2nd Floor
124 W. Chandler Street | Carrollton, GA 30117

Building Tour

Call to Order

Pledge of Allegiance

Attendance

Public Comments (please limit to 2 minutes)

Approval of Minutes

- March 26, 2019 Regular Meeting

Approval of Agenda

Executive Session to Discuss Personnel

Acting Director's Report

Committee Reports

- Executive Committee
- Finance Committee

Old Business

New Business

- Consideration of FY2019 Budget Amendments
- Consideration of FY2020 Draft Budget
- Approval of Acting Director's Salary
- Appointment of Officer Nomination Committee

Adjournment