

Financial Committee Meeting West Georgia Regional Library System Board of Trustees

SUMMARY MINUTES

March 26, 2019 at 9:00 a.m. Ephesus Public Library - Conference Room 200 Rogers Street Roopville, GA 30170

Attendance

Committee Members Present:

- Beth Hammond, Chair
- Ronnie Pate
- Denney Rogers (ex-officio)

Staff and Trustees Present:

- Shirley Vassy, WGRLS Board Vice-Chair
- Jessica Everingham, WGRLS Director
- Jeremy Snell, WGRLS Deputy Director
- Cherry Waddell, WGRLS Business Manager

Absent Committee Members:

• Shannon Bentley

Action Taken

- Approved minutes from January 22, 2019 regular meeting.
- Approved recommendation to Regional Board for acceptance of FY2019 first 8 months financial statements.