

West Georgia Regional Library System Board of Trustees Finance Committee Meeting

March 23, 2021 at 9:00 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 meet.google.com/vnu-eynp-ttj

Call to Order

Approval of Agenda

Approval of Minutes

• January 26, 2021 Regular Meeting

Old Business

• Purchase Card Policy and Discussion

New Business

- Action Item: Review of Reconciled 9-month FY2021 Financial Statements
- Action Item: FY2021 Director's Compensation, GPLS Form
- Action Item: Consideration of Budget Amendments 2021-02 & 2021-03

Adjournment