



West Georgia Regional Library System Board of Trustees Called Board Meeting

Call to Order

Attendance

Approval of Agenda

Approval of Minutes

- **November 14, 2023 Regional Board Meeting**

Public Comments (3 minute limit per person)

Director's Report

Committee Reports

- **Finance Committee**
 - **Action Item: Q2 FY24 Financial Reports**
 - **Action Item: FY24 Proposed Amended Budget**
 - **Action Item: Approval of Reserve Fund Allocations and Banking**
- **Policy Committee**
 - **Discussion Item: 1st Read Personnel Policy**
 - **Discussion Item: 1st Read AI Usage Policy**
- **Buildings and Grounds Committee**
 - **Discussion Item: FY25 Major Repair and Renovation (MRR) Update**

Old Business

- **Chair Discussion**

New Business

- **Approval of RFP for Library Landscape and Pavilion Project**
- **Approval of E-Rate Category 2 RFP**
- **Approval of Strategic Plan Tactics**
- **Approval of Georgia Cyber Academy PLAY Card MOU**

Adjournment

Next Regular Meeting: March 12, 2024

