

WEST GEORGIA REGIONAL LIBRARY BOARD MEETING

January 13, 2015

10:00 a.m.

AGENDA

Call to Order

Attendance

Approval of Minutes

Director's Report

1. Statistics Report
2. Branch and Friends Activities
3. 5-Year Plan Progress
4. Director's Calendar
5. Customer Service Star of the Month: December and January
6. New AT&T Fiber Optic Lines
7. Every Child Ready to Read / 1000 Books Before Kindergarten
8. Construction Projects
 - a. Bremen Library
 - b. Villa Rica Library
 - c. Carrollton Library

Committee Reports

1. **Finance Committee**

Action Item: Treasurer's Report

2. **Policy Committee**

Action Item: Proposed WGR Library Naming Opportunities Policy

Unfinished Business

New Business

Customer Service Star of the Year Award

Adjournment