WEST GEORGIA REGIONAL LIBRARY BOARD MEETING
September 13, 2016
10:00 a.m.
AGENDA

Call to Order

Attendance

Approval of Minutes

Director's Report

1. Statistics Report
2. Branch and Friends Activities
3. Staff Team Activities
4. Director's Calendar
5. Douglas County
6. Grant Applications
7. Summer Reading Program
8. Construction: Villa Rica
9. Construction: Carrollton
10. Personnel

Committee Reports

1. **Finance Committee**

   Action Item: Treasurer's Report

   Action Item: FY 2017 Budget

   Action Item: FY 2017 Salary Schedule

Unfinished Business

New Business

Adjournment