WEST GEORGIA REGIONAL LIBRARY BOARD MEETING

November 1, 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. Staff Development Day
5. Director's Calendar
6. Grants
7. FY 2016 Annual Report
8. Construction: Villa Rica
9. Construction: Carrollton
10. Personnel
11. 2017 Board Meeting Calendar

Committee Reports

1. **Finance Committee**
   Action Item: Treasurer's Report

Unfinished Business

New Business

1. 2017 Holiday Schedule

Adjournment