

WEST GEORGIA REGIONAL LIBRARY BOARD MEETING

March 14, 2017

10:00 a.m.

AGENDA

Call to Order

Attendance

Approval of Minutes

Director's Report

1. Statistics Report
2. Branch and Friends Activities
3. Strategic Plan Update
4. Customer Service Star
5. Director's Calendar
6. Grants
7. Legislative Issues
8. Summer Reading Program 2017
9. Villa Rica Grand Opening
10. Construction: Carrollton
11. Personnel
12. 2017 Board Meeting Calendar Revision

Committee Reports

1. **Finance Committee**
Action Item: Financial Report
FY 2016 Audit Report Update
2. **Policy Committee**
Action Item: Social Media Use Policy
Action Item: Staff Development Policy
Presentation/1st Reading: Collection Development Policy
3. **Personnel Committee**
Action Item: Director's Annual Evaluation

Unfinished Business

New Business

1. Appointment of Nominating Committee

Adjournment