

Uncle Remus Regional Library System Board Meeting

October 11, 2012

2:00 PM

**UNCLE REMUS REGIONAL LIBRARY SYSTEM
1121 EAST AVENUE
MADISON, GA 30650
706-342-4974 EXT "0"**

Summary of Subjects

I. Call to Order

II. Approval of Minutes

III. Reports

- a. Financial report

IV. Old Business

- a. Director Search – Update
- b. Revisions to Personnel Manual
- c. Member Library Constitutions & Bylaws – Update

V. New Business

- a. Web pages for Member Libraries
- b. GPLS Strategic Planning Meeting, November 8th

VI. Adjournment

- a. Date of next meeting: January 10, 2013