

**Uncle Remus Regional Library System
Board Meeting
1121 EAST AVENUE
MADISON, GA 30650
706-342-4974**

April 11, 2013 at 2:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

III. Reports

- a. Financial Report
- b. Budget

IV. Old Business

- a. Member Library Constitutions & Bylaws – Vote
- b. Internet Broadband, e-rate
- c. Music/E-books

V. New Business

- a. Changes to Policy Manual
- b. Changes to Personnel Manual
- c. Microfilm/Digitization

VI. Public comment

VII. Executive Session

VIII. Adjournment

- a. Date of next meeting: August 8, 2013