

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

August 8, 2013 at 2:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

**III. Reports**

- a. Financial Report
- b. FY12-13 Budget Report
- c. FY13-14 Budget Approval
- d. Audit

**IV. Old Business**

- a. Member Library Constitutions & Bylaws (Putnam, Loganville, Monroe)
- b. Level 3 Network

**V. New Business**

- a. Freegal Movies
- b. State Funding Formula and Standards
- c. Newsletter

**VI. Public comment**

**VII. Directors Comments**

**VIII. Adjournment**

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