

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

January 10, 2013 at 2:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

III. Reports

- a. Financial report

IV. Old Business

- a. Director Search – Update
- b. Regional Constitution & Bylaws - Vote
- c. Member Library Constitutions & Bylaws – Update
- d. GPLS Strategic Planning Meeting – Update

V. New Business

- a. Internet Broadband, e-rate
- b. Music/E-books
- c. Time clock
- d. Changes to Policy Manual
- e. Land's End Company Store

VI. General Announcements

VII. Public comment

VIII. Closed session

IX. Adjournment

- a. Date of next meeting: April 11, 2013