

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

April 10, 2014 at 2:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

**III. Reports**

- a. Financial Report

**IV. Old Business**

- a. Results of Legislative Session
  - i. State Funding Formula
  - ii. HB 490
  - iii. MRR
  - iv. Computer Replacement

**V. New Business**

- a. Walnut Grove

**VI. Public comment**

**VII. Directors Comments**

**VIII. Adjournment**

- a. Date of next meeting: August 14, 2014