

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

August 14, 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. Digitization
 - b. MRR Grants
- V. New Business**
 - a. Amendment to Policy Manual
- VI. Public comment**
- VII. Directors Comments**
- VIII. Executive Session**
- IX. Adjournment**
 - a. Date of next meeting: October 9, 2014