

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

January 9, 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. Level 3 Network
- b. State Funding Formula

V. New Business

- a. Amendment to Constitution and Bylaws
- b. State Librarian
- c. Director

VI. Public comment

VII. Directors Comments

VIII. Adjournment

- a. Date of next meeting: April 10, 2014