

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

August 13, 2015 at 2:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. April 8, 2015 Minutes

III. Reports

- a. Financial Report
- b. Budget

IV. Old Business

- a. Insurance Agreements with Funding Agencies
- b. Putnam Remodeling and Other Projects

V. New Business

- a. Changes to Policy/Personnel Manuals
- b. Date of October Meeting
- c. Morgan County Library

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: October 15, 2015