

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

April 9, 2015 at 2:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Amend Agenda**

**III. Approval of Minutes**

- a. January 8, 2015 minutes
- b. March 26, 2015 Selection Committee Minutes

**IV. Reports**

- a. Financial Report
- b. Report by Selection Committee regarding Director Search

**V. Old Business**

- a. Monroe Lawsuit
- b. Insurance Agreements with Funding Agencies
- c. Putnam Remodeling and other projects

**VI. New Business**

- a. Changes to Policy/Personnel Manuals

**VII. Public comment**

**VIII. Directors Comments**

**IX. Report by Bonnie Hicky regarding Steve W. Schaefer's retirement**

**X. Adjournment**

- a. Date of next meeting: August 13, 2015