

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

January 14, 2016 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. October 15, 2015 Minutes

III. Reports

- a. Financial Report

IV. Old Business

- a. Library Remodeling Projects
- b. Morgan County Library Water Damage

V. New Business

- a. Changes to Policy and Personnel Manuals
- b. Public Library Day at the Capital

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: April 14, 2016