

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

April 14, 2016 at 1:00 PM

SUMMARY OF SUBJECTS

I. Call to Order

II. Approval of Minutes

- a. January 14, 2016 Minutes

III. Reports

- a. Audit Report for FY 2015
- b. Financial Report

IV. Old Business

- a. Library Remodeling Projects

V. New Business

- a. Changes to Policy and Personnel Manuals
- b. Legislative Update

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: August 11, 2016