

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

August 11, 2016 at 1:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

- a. April 14, 2016 Minutes

**III. Reports**

- a. Financial Report

**IV. Old Business**

- a. Library Remodeling Projects

**V. New Business**

- a. 2017 Signatory Authority
- b. FY2017 Budget
- c. FLSA Updates

**VI. Public Comments**

**VII. Director's Comments**

**VIII. Adjournment**

- a. Date of Next Meeting: October 13, 2016