

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

April 13, 2017 at 1:00 PM

**SUMMARY OF SUBJECTS**

**I. Call to Order**

**II. Approval of Minutes**

- a. January 12, 2017 Minutes

**III. Reports**

- a. Financial Report
- b. Legislative Report

**IV. Old Business**

- a. Library Repurposing and Renovation Grants

**V. New Business**

- a. Changes to Personnel Manual
- b. FY 2016 Audit

**VI. Public Comments**

**VII. Director's Comments**

**VIII. Adjournment**

- a. Date of Next Meeting: August 10, 2017