

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

August 10, 2017 at 1:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

- a. April 13, 2017

**III. Reports**

- a. Financial Report

**IV. Old Business**

- a. Library Repurposing and Renovation Grants

**V. New Business**

- a. FY 2018 Budget
- b. Signatory Authority

**VI. Public Comments**

**VII. Director's Comments**

**VIII. Adjournment**

- a. Date of Next Meeting: October 12, 2017