

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

April 12, 2018 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. January 11, 2018 Minutes
- b. March 14, 2018 Committee of Chairs Minutes
- c. March 30, 2018 Committee of Chairs Minutes

III. Reports

- a. Financial Report

IV. Old Business

V. New Business

- a. Audit
- b. Director Search - Committee of Chairs Recommendation
- c. Changes to Personnel Manual
- d. Capital Outlay Grant for W. H. Stanton Memorial Library

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: August 9, 2018