

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

August 09, 2018 at 1:00 PM

AGENDA

I. Call to Order

II. Approval of Minutes

- a. April 12, 2018 Minutes
- b. May 31, 2018 Committee of Chairs Minutes

III. Reports

- a. Financial Report

IV. Old Business

- a. W. H. Stanton Memorial Library Renovation Project

V. New Business

- a. Changes to Personnel Manual
- b. FY2019 Budget
- c. Director's Salary
- d. Signatory Authority

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: October 11, 2018