

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

October 11, 2018 at 1:00 PM

AGENDA

I. Call to Order

II. Approval of Minutes

- a. August 9, 2018 Minutes

III. Reports

- a. Financial Report

IV. Old Business

- a. W. H. Stanton Memorial Library Construction Update
- b. FY2019 Budget

V. New Business

- a. Changes to Policy Manual

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: January 10, 2019