

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

January 11, 2018 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. October 12, 2017

III. Reports

- a. Financial Report

IV. Old Business

- a. Library Repurposing and Renovation Grants

V. New Business

- a. Expansion of W. H. Stanton Memorial Library
- b. FY17 Audit Update

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: April 12, 2018