

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

April 11, 2019 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. January 10, 2019 Minutes

III. Reports

- a. Financial Report

IV. Old Business

- a. Construction Update

V. New Business

- a. Budget Amendment for FY18
- b. Credit Card
- c. Personnel and Policy Manual Updates

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: August 8, 2019