

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

August 8, 2019 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. April 11, 2019 Minutes

III. Reports

- a. Budget Report
- b. Financial Report
- c. Audit Report

IV. New Business

- a. Personnel and Policy Manual Updates
- b. Approval of Signatory Authority

V. Public Comments

VI. Director's Comments

VII. Executive Session

VIII. Adjournment

- a. Date of Next Meeting: October 17, 2019