

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

January 10, 2019 at 1:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

- a. October 11, 2018 Minutes

**III. Reports**

- a. Financial Report

**IV. Old Business**

- a. Construction Update

**V. New Business**

- a. Change date of October 10, 2019 Board Meeting
- b. Personnel and Policy Manual Updates

**VI. Public Comments**

**VII. Director's Comments**

**VIII. Adjournment**

- a. Date of Next Meeting: April 11, 2019