

W. H. Stanton Memorial Library Board Meeting
Uncle Remus Regional Library System

March 14, 2016

1:30 pm

SUMMARY OF SUBJECTS

I. Call to Order

- a. Quorum established
- b. Meeting called to order at 1:35 pm
- c. Board Members officially sworn in by Mayor Dally

II. Approval of Minutes

- a. Minutes from the January 19, 2016, meeting approved as amended

III. Financial Report

- a. No new Financial Report (not at the end of a fiscal quarter)

IV. Old Business

- a. Library Renovation Project
 - i. Roundabout concerns
 - A. Is it needed?
 - B. Impact of the roundabout on the library's ability to expand
 - C. Configuration of new parking lot to replace spaces lost to roundabout
 - ii. Clarified desire of Board to renovate and expand current building
- b. Board Member Attendance / Appointment

V. New Business

- a. No New Business
- b.

VI. Public Comment

- a. No Public Comment

VII. Adjournment

- a. Next W. H. Stanton Memorial Library Board meeting: April 11, 2016, at 1:30 pm
- b. Next Regional Board meeting: April 14, 2016, at 1:00 pm