

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

January 3, 2018

1:30 pm

SUMMARY OF SUBJECTS

**I. Call to Order**

- a. Quorum established
- b. Meeting called to order at 1:48 pm

**II. Approval of Minutes**

- a. Minutes of December 11, 2017, meeting approved

**III. Old Business**

- a. Library Renovation project
  - i. Design changes and space planning
  - ii. Letter-writing campaign

**IV. New Business**

- a. No New Business

**V. Trustee Comment**

- a. Trustee vacancy

**VI. Public Comment**

- a. No Public Comment

**VII. Adjournment**

- a. Meeting adjourned at 3:21 pm
- b. Next W. H. Stanton Memorial Library Board meeting: as called by Board chair
- c. Next Regional Board meeting: Thursday, January 11, 2018, at 1:00 pm