

**The W. H. Stanton Memorial Library Board of Trustees will have a called meeting on Thursday, April 19, 2018, at 1:30 p.m. Such meeting will be held at the W. H. Stanton Memorial Library located at 407 West Hightower Trail, Social Circle, GA 30025.**

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

April 19, 2018  
1:30 pm  
AGENDA

**I. Call to Order**

- a. Establish quorum

**II. Approval of Minutes**

- a. Approve minutes of March 9, 2018, meeting

**III. Old Business**

- a. Library Renovation Project
  - i. Temporary location update
  - ii. Schedule update
  - iii. Design update
  - iv. Thank You's

**IV. New Business**

- a. Trustee applications
- b. Transfer of unrestricted fund balance to construction fund

**V. Trustee Comment**

**VI. Public Comment**

**VII. Adjournment**

- a. Next W. H. Stanton Memorial Library Board meeting: as called by Board chair
- b. Next Regional Board meeting: Thursday, August 9, 2018, at 1:00 pm