

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

April 28, 2020 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. January 09, 2020 Minutes

III. Reports

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

IV. Old Business

V. New Business

- a. Annual Report Document approval
- b. Constitution and Bylaws Changes
- c. Personnel and Policy Manual Changes
- d. Staff pay through end of Fiscal Year

VI. Public Comments

VII. Director's Comments

VIII. Adjournment

- a. Date of Next Meeting: August 13, 2020