

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

October 15, 2020 at 1:00 PM

Summary of Subjects

I. Call to Order

II. Approval of Minutes

- a. August 13, 2020 Minutes

III. Reports

- a. Financial Report

IV. Old Business

V. New Business

- a. Constitution and Bylaws Changes (LV, MR)
- b. Laptop/Device Lending Policy
- c. Services Charges Document

VI. Public Comments

VII. Director's Comments

- a. ALA Census Equity Grant
- b. Phase III

VIII. Adjournment

- a. Date of Next Meeting: January 14, 2021