

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

August 13, 2020 at 1:00 PM

**Summary of Subjects**

**I. Call to Order**

**II. Approval of Minutes**

- a. April 28, 2020 Minutes

**III. Reports**

- a. Financial Report
- b. Final Budget

**IV. Old Business**

**V. New Business**

- a. Constitution and Bylaws Changes (LV, MR, WG)
- b. Personnel and Policy Manual Changes

**VI. Public Comments**

**VII. Director's Comments**

**VIII. Adjournment**

- a. Date of Next Meeting: October 8, 2020