

Azalea Regional Library System

Regional Board Meeting

1131 EAST AVENUE | MADISON, GA 30650

(706) 342-4974

August 12, 2021 at 1:00 PM

Summary of Subjects

I. **Call to Order**

II. **Approval of Minutes**

- a. June 17, 2021 Minutes
- b. Amend January 14, 2021 Minutes

III. **Reports**

- a. Financial Reports

IV. **Old Business**

- a. Final Budget
- b. Engagement of Clark Outsource

V. **New Business**

- a. Tutor.com Invoice
- b. Engagement of Bates Carter
- c. Personnel and Policy Manual Changes

VI. **Public Comments**

VII. **Director's Comments**

- a. AZRLS update

VIII. **Adjournment**

- a. Date of Next Meeting: Thursday, October 14, 2021 at 1:00 PM