**Board of Trustees Regular Meeting Agenda**

March 14, 2022 4:30pm

Special Called Meeting Time

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Fiscal Responsibility Policy
  1. Old Business
     + Augusta Rotary Club & Dolly Parton Imagination Library
     + VOIP system in place of Standard Phones
     + Surplus Items from Projects
  2. New Business
     + Audit
     + Government Issues
     + Augusta Library Internet

1. Director's Report
2. Regional Consultant
3. Adjournment