

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
Administration Building
Board Agenda December 4, 2017, 5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

October Regular meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Director search planning

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE

January 8, 2018

ADJOURNMENT