

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda February 01, 2010
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

Ann Tarpley

APPROVAL OF MINUTES

December Regular Meeting

DIRECTOR'S REPORT

December and January

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Unattended Children Policy Revision
New Found Item Procedure
Multi-Purpose Room Use Policy Revision
Study Room Use Policy Revision

CONFIRMATION OF NEXT MEETING DATE

March 1, 2010

Reminder: Library Day is Thursday, February 25th.

ADJOURNMENT