

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda February 6, 2012
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

November Regular Meeting

DIRECTOR'S REPORT

November, December, and January

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

- Holiday Schedule 2012
- Staff Days 2012
- Voice over IP phone installation: Scott Gould (and others) from Windstream will present their VoIP quote for services. Richard and Amanda have obtained three quotes for service and would like the Board to think about making a decision to go with this updated service.
- Inclement Weather Policy
- Library Day at the Capitol: February 15, 2012

CONFIRMATION OF NEXT MEETING DATE

March 5, 2011

ADJOURNMENT