

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
Administration Building  
Board Agenda March 5, 2018 4:30 PM**

**CALL TO ORDER**

**ADDITIONS/APPROVAL OF AGENDA**

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS**

**EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION**

**APPROVAL OF MINUTES**

February meeting

**DIRECTOR'S REPORT**

**TREASURER'S FINANCIAL REPORTS**

**OLD BUSINESS**

Status of Director search

**NEW BUSINESS**

Update on Marketing Department activities

**CONFIRMATION OF NEXT MEETING DATE**

April 2, 2018

**ADJOURNMENT**