

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
McDonough Library
Agenda April 4, 2016
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES
February 2016

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS – Slate of Officers

OLD BUSINESS

NEW BUSINESS- Election of Officers

CONFIRMATION OF NEXT MEETING DATE
Potential Meeting May 2,2016

ADJOURNMENT