

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda August 3, 2015
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES
March Meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS
Audit Report FY 15

COMMITTEE REPORTS

OLD BUSINESS
Fortson Building

NEW BUSINESS
Electronic Voting

CONFIRMATION OF NEXT MEETING DATE
Potential Meeting September 14 or October 5

ADJOURNMENT