

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING DRAFT AGENDA
AUGUST 6, 2018

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

April 9 Regular Meeting

May 7 Regular Meeting

DIRECTOR'S REPORT

Expansion of bilingual services

Submission of FY19 budget to the state complete; FY18 Annual report will begin in August
w/new platform.

PINNACLE program

Library Ambassador program

ADA Compliance Inspections in progress

Update on Harry Potter traveling exhibit (Marketing)

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

DIRECTOR'S SALARY

NEW BUSINESS

UPDATE TO HARASSMENT POLICY

CONFIRMATION OF NEXT MEETING DATE

September 10, 2018