

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda September 12, 2011
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

August Regular Meeting

DIRECTOR'S REPORT

August

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

Resolution that old HA library building no longer needed for library purposes
Diana Very and Focus Groups
Personnel Policy

NEW BUSINESS

None

CONFIRMATION OF NEXT MEETING DATE

November 7, 2011

ADJOURNMENT