

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
Library Administration Building**

**Board Agenda November 6, 2017**

**CALL TO ORDER**

**ADDITIONS/APPROVAL OF AMENDED AGENDA**

**APPROVAL OF MINUTES**

Rescheduled September meeting

**DIRECTOR'S REPORT/STAFF REPORTS**

**TREASURER'S FINANCIAL REPORTS**

**OLD BUSINESS**

Holiday schedule 2018

Carpet replaced for McDonough entrance

**NEW BUSINESS**

Strategic Plan

**EXECUTIVE SESSION**

**RETURN TO OPEN SESSION CONFIRMATION OF NEXT MEETING DATE**

December 4, 2017

**ADJOURNMENT**