

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
February 3, 2020

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the January 6, 2020 meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for January, 2020.

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Report from Kathy Gilbert on plans for The Friends of Henry County Libraries, Inc.

Discussion of budget request to the county for FY 2020.

Update on status of MRR grant projects.

Use of extra MRR grant funds to replace carpet in Fortson Library meeting room.

Update on Strategic Plan

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, March 2 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT