

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

MARCH 4, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the January 7, 2019 regular meeting.

*There was no regular meeting in February 2019

DIRECTOR'S REPORT

Update on staff activities

TREASURER'S FINANCIAL REPORTS

The FY2018 audit is complete, we are waiting on the report.

OLD BUSINESS

No old business

NEW BUSINESS

Director's annual review

Appointment of nominating committee in advance of election of officers at the April 1, 2019 regular meeting.

CONFIRMATION OF NEXT MEETING DATE

April 1, 2019

Meeting to be followed by GPLS Trustee Training presented by Assistant State Librarian Ben Carter