

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda March 5, 2012
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

February Regular Meeting

DIRECTOR'S REPORT

February

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

- Select a Nominating Committee

OLD BUSINESS

- VOIP and Bandwidth

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE

April 2, 2011

ADJOURNMENT