

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

APRIL 8, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from March 4, 2019 regular meeting.

DIRECTOR'S REPORT

Update on staff activities (presented by Assistant Director Gail Evans)

TREASURER'S FINANCIAL REPORTS

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

OLD BUSINESS

Election of officers

Update: restoration of 5% funding reduction by the Board of Commissioners

NEW BUSINESS

Meeting room usage policy: there is a need to revise the meeting room policy. The Director will review the current policy and present an updated policy for a vote at the regular meeting in May.

CONFIRMATION OF NEXT MEETING DATE

May 6, 2019

ADJOURNMENT