

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Agenda June 5, 2017, 5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Budget for 2017-2018

NEW BUSINESS

System Services Grants Waiver Request

Digital library card for Henry County students

Director evaluation

CONFIRMATION OF NEXT MEETING DATE

July 3, 2017

ADJOURNMENT