

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda July 9, 2012
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

May Regular Meeting

DIRECTOR'S REPORT

May, June

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

UNIQUE

Fine Increase

FY 13 Budget

CONFIRMATION OF NEXT MEETING DATE

August 6, 2012

ADJOURNMENT