

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda August 1, 2011
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

May Regular Meeting
May and June Called Meetings

DIRECTOR'S REPORTS

May, June, and July

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

Disposition of Old Hampton building

NEW BUSINESS

Revised Personnel Policy

CONFIRMATION OF NEXT MEETING DATE

September 12, 2011

ADJOURNMENT