

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 6, 2020

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the December 2, 2019 meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for December, 2019.

TREASURER'S FINANCIAL REPORTS

Update from HCLS Business Manager Debra Morris

OLD BUSINESS

Update on lighting project for McDonough and carpet replacement for Stockbridge

NEW BUSINESS

Modification to Personnel Policy regarding sick leave.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on February 3, 2020 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT