

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

JANUARY 7, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from December 3, 2018 regular meeting.

DIRECTOR'S REPORT

Update on staff activities

TREASURER'S FINANCIAL REPORTS

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

OLD BUSINESS

Update on potential vendors for McDonough lighting renovation

NEW BUSINESS

Welcome to Leslie Wantland, new Trustee appointed by the Henry County Board of Education to fill the unexpired term of Dr. Gordon Baker.

CONFIRMATION OF NEXT MEETING DATE

February 4, 2019