

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Agenda October 3 2016, 5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

Friends of the Library request - Shana Thornton, President

APPROVAL OF MINUTES

Regular meeting

Joint Meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS-None

OLD BUSINESS

Cochran doors

NEW BUSINESS

Budget Amendment

Amended Library Closings for 2016

Library Closings for 2017

New Library hours

Move state required money into GA Fund 1 to earn more interest

CONFIRMATION OF NEXT MEETING DATE

November 7, 2016

ADJOURNMENT