

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
October 7, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the August 5, 2019 regular meeting.

(Lacking a quorum, there was no regular meeting in September, 2019.)

DIRECTOR'S REPORT

Update on staff and branch activities for July and August.

TREASURER'S FINANCIAL REPORTS

Update on banking information and transfer of funds to Georgia Fund 1

OLD BUSINESS

NEW BUSINESS

Signatory Authority for the Library Director

Adoption of holiday closure schedule for 2020

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, November 4, 2019 at 5:30 PM in the administration meeting room at the McDonough library.

ADJOURNMENT