

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda November 1, 2010
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

October Regular Meeting

DIRECTOR'S REPORT

October

TREASURER'S FINANCIAL REPORTS

October

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Proctoring Policy
Programming Policy

CONFIRMATION OF NEXT MEETING DATE

December 6, 2010

ADJOURNMENT