

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
NOVEMBER 5, 2018

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

September 10, 2018 regular meeting

DIRECTOR'S REPORT

Review of branch activities, staff training, and conference attendance in September and October.

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Approval of holiday closures for calendar year 2019

Discussion of adding Birthday Leave as a staff benefit

Discussion of HCLS eligibility for renovation grants for the McDonough and Stockbridge locations.

CONFIRMATION OF NEXT MEETING DATE

December 3, 2018