

ACTION ITEMS, HCLS Board of Trustees, November 6, 2018

Lacking a quorum, there was no official meeting of the Henry County Library System Board of Trustees on November 5, 2018.

On November 6, 2018, all HCLS Trustees participated in an electronic vote via email regarding the following items:

- Minutes from the regular meeting on September 10, 2018. Motion by Kathy Gilbert to accept the minutes of the September 10, 2018 regular meeting, seconded by Mary Scroggs; motion approved.
- Proposed holiday and other closure dates for calendar year 2019. Motion by Kathy Gilbert to approve the draft closure schedule presented by the Library Director, seconded by Mary Scroggs; motion approved.
- Addition of Birthday Leave as an employee benefit. Motion by Kathy Gilbert to add Birthday Leave as an employee benefit, seconded by Mary Scroggs; motion approved.

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, December 3, at 5:30 p.m. in the meeting room of the library administration wing, 1001 Florence McGarity Blvd, McDonough, GA.