

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
December 2, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the October 7, 2019 regular meeting.  
(There was no meeting in November, 2019.)

DIRECTOR'S REPORT

Update on staff and branch activities for October and November.

TREASURER'S FINANCIAL REPORTS

Transfer of funds to Georgia Fund 1 complete  
Auditors were on-site on Nov. 20

OLD BUSINESS

NEW BUSINESS

Review of bids for lighting renovation project for the McDonough library.

Review of bids for flooring replacement at the Cochran library.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, January 6, 2020 at 5:30 PM in the administration meeting room at the McDonough library.

ADJOURNMENT