

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
DECEMBER 3, 2018

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Lacking a quorum, there was no meeting in November. Minutes of the September meeting were approved via electronic vote on November 7, 2018.

DIRECTOR'S REPORT

Update on MRR (renovation) grant status and bids
Meeting with Henry County BOC Chair June Wood
Meeting with Representative-Elect Holly
Update on staff activities
Presentation to the Board of Commissioners on Tuesday, December 4, 9:00 a.m.

TREASURER'S FINANCIAL REPORTS

The FY2018 audit is complete, we are waiting on the report.

OLD BUSINESS

Due to lack of a quorum at the November meeting, three items requiring immediate action were addressed via electronic vote on November 6 and 7:

- Approval of the minutes of the September regular meeting. Motion by Kathy Gilbert to approve, seconded by Mary Scroggs; motion approved.
- HCLS holiday closure schedule for calendar year 2019. Motion by Kathy Gilbert to approve the schedule as presented by the Library Director, seconded by Mary Scroggs; motion approved.
- Addition of Birthday Leave as a paid benefit for all staff. Motion by Kathy Gilbert to approve, seconded by Mary Scroggs; motion approved.

NEW BUSINESS

Retirement of Dr. Gordon Baker; selection of new Board Chair

CONFIRMATION OF NEXT MEETING DATE

January 7, 2019