

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
McDonough Library  
Agenda February 1, 2016  
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES  
January Meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE  
Potential Meeting March 7, 2016

ADJOURNMENT