

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
McDonough Library  
Agenda February 6, 2017  
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE  
March 6, 2017

ADJOURNMENT