

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
March 2, 2020

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the February 3, 2020 meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for February

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Update on strategic planning options (information purposes only)

NEW BUSINESS

Approval of quote from J+J Flooring to add the children's room at Fortson library to the exiting project.

Director's Annual Review (due in April)

CONFIRMATION OF NEXT MEETING DATE

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

ADJOURNMENT