

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda March 4, 2013
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

January Regular Meeting

DIRECTOR'S REPORT

January and February

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

Constitution and By-Laws Discussion and Vote
Geek the Library Campaign

NEW BUSINESS

Audit Results
Nominating Committee

CONFIRMATION OF NEXT MEETING DATE

April 1, 2013

ADJOURNMENT