

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
April 12, 2021, 5:30 PM

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the March 1, 2021 meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for March, 2021

Update on staff vaccination status

Update on local funding status

Adult Summer Reading program

TREASURER'S FINANCIAL REPORTS

AUP report from Mauldin & Jenkins

OLD BUSINESS

Presentation of proposed slate of officers – Leslie Wantland, Nominating Committee Chair

Election of officers

NEW BUSINESS

Cancellation of the Staff Training Day on April 16

Executive Session for the Director's annual review

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, May 3 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT