

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

April 4, 2022

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the March 7, 2022 meeting.

DIRECTOR'S REPORT

Recognition of Dr. Rita Bailey for 10 years of service to the Library Board.

Update on staff and branch activities for March, 2022.

TREASURER'S FINANCIAL REPORTS

Financial update by HCLS Business Managers Deb Morris and Terri Crump-Stalls.

OLD BUSINESS

No old business.

NEW BUSINESS

Executive Session for the purpose of the Director's annual review.

Delegation of Signatory Authority to the Library Director.

Election of Officers

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on May 2, 2022 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT