

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

CALLED MEETING AGENDA

May 18, 2020

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the March 2, 2020 meeting. (The regular meetings for April and May 2020 were cancelled due to COVID-19 outbreak.)

DIRECTOR'S REPORT

Update on staff and branch activities for March and April

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Adoption of budget for Fiscal Year 2021

Appointment of Nominating Committee / Election of Officers

Review of requested change to the HCLS Personnel Policy

Review of possible addition to patron conduct policy (re: wearing masks)

Review of possible change to employee dress code (re: wearing masks)

Executive session for the purpose of 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, June 1, 2020 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT