

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
McDonough Library  
Agenda May 2, 2011  
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

April Regular Meeting

DIRECTOR'S REPORT

April

TREASURER'S FINANCIAL REPORT

March

COMMITTEE REPORTS

None

OLD BUSINESS

Strategic Planning (Focus Groups and Surveys) with Diana Very  
Board of Trustees photo  
Old Hampton building

NEW BUSINESS

Computer furniture for Cochran Library (Stockbridge)

CONFIRMATION OF NEXT MEETING DATE

June 6, 2011

ADJOURNMENT