

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 6, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from April 8, 2019 regular meeting.

DIRECTOR'S REPORT

Update on staff activities

TREASURER'S FINANCIAL REPORTS

Update on County Impact Fee distributions and the May 2 BOC vote to restore to restore the 5% that was cut from library funding for Fiscal Year 2019.

OLD BUSINESS

Meeting room usage policy (for discussion only)

NEW BUSINESS

Executive session for the purpose of the annual review of the Library Director.

Discussion of election of Vice-Chair

Recognition of retiring Library Board members Sandy McGarity and Kathy Gilbert.

CONFIRMATION OF NEXT MEETING DATE

May 6, 2019

ADJOURNMENT