

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda June 1, 2015
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES
March Meeting

DIRECTOR'S REPORT
April-May

TREASURER'S FINANCIAL REPORTS
Audit Report

COMMITTEE REPORTS

OLD BUSINESS
Presentation of Budget 2015/2016
City of Stockbridge

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE
Potential Meeting August 3, 2015

ADJOURNMENT