

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 3, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from May 6, 2019 regular meeting.

DIRECTOR'S REPORT

Update on staff activities

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Meeting room usage policy

NEW BUSINESS

Budget for Fiscal Year 2020

Matching Funds for state MRR Grant

Purchase of new passenger vehicle

CONFIRMATION OF NEXT MEETING DATE

August 5, 2019

ADJOURNMENT