

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Board Agenda August 7, 5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

INTRODUCTION

Gail Evans, Assistant Director for Public Services

APPROVAL OF MINUTES

Regular meeting

DIRECTOR'S REPORT/STAFF REPORTS

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Kaye West's retirement party

NEW BUSINESS

Personnel Policy

Strategic Plan update

CONFIRMATION OF NEXT MEETING DATE

September 11, 2017

ADJOURNMENT