

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
September 9, 2019

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the August 5, 2019 regular meeting.

DIRECTOR'S REPORT

Update of staff and branch activities for August, 2019

TREASURER'S FINANCIAL REPORTS

Update on banking information and transfer of funds to Georgia Fund 1

OLD BUSINESS

NEW BUSINESS

Signatory Authority for the Library Director

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on October 7, 2019 at 5:30 PM in the administration meeting room at the McDonough library.

ADJOURNMENT