

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
McDonough Library  
Agenda April 9, 2012  
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

March Regular Meeting

DIRECTOR'S REPORT

March

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

- Nominating Committee –nominees for offices

OLD BUSINESS

- VOIP review, comparison, and decision

NEW BUSINESS

- Election of officers

CONFIRMATION OF NEXT MEETING DATE

May 7, 2012

ADJOURNMENT