

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda April 1, 2013
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

OLD BUSINESS

Geek the Library Campaign

NEW BUSINESS

Election of officers

Discussion with Board Commissioners Chairman

CONFIRMATION OF NEXT MEETING DATE

May 6, 2013

ADJOURNMENT