

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
Library Administration Building**

**Board Agenda September 11, 2017 (9-18-2017)
Postponed due to Hurricane**

CALL TO ORDER

ADDITIONS/APPROVAL OF AMENDED AGENDA

APPROVAL OF MINUTES

Regular meeting-August 7, 2017

DIRECTOR'S REPORT/STAFF REPORTS

TREASURER'S FINANCIAL REPORTS--None

OLD BUSINESS

NEW BUSINESS

Carpet replacement for McDonough entrance

Signature authorization for Annual Report

Strategic Plan

Holiday Schedule 2018

EXECUTIVE SESSION

CONFIRMATION OF NEXT MEETING DATE

October 2, 2017

RETURN TO OPEN SESSION

ADJOURNMENT