

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
Administration Building  
Board Agenda January 8, 2018 5:30 PM**

**CALL TO ORDER**

**ADDITIONS/APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

December meeting

**DIRECTOR'S REPORT**

**TREASURER'S FINANCIAL REPORTS**

**OLD BUSINESS**

Director search matrix for evaluation of received applications

**NEW BUSINESS**

Signatory letter (This letter must be signed to allow the Interim Director to sign documents such as purchase orders and invoices for payment.)

**CONFIRMATION OF NEXT MEETING DATE**

February 5, 2018

**ADJOURNMENT**

GPLS 6/15/2017

FY2018 SIGNATORY AUTHORITY

*This form must be updated, board approved, and submitted annually.*

*This form must be resubmitted immediately upon any change in signatory.*

LIBRARY SYSTEM \_\_\_\_\_

The Library System Board has given signature authority for all contracts and other documents to

\_\_\_\_\_

who holds the position of \_\_\_\_\_.

This board action was taken on the following date: \_\_\_\_\_.

\_\_\_\_\_

Library System Board Chairman's Name

\_\_\_\_\_

Library System Board Chairman's Signature Date