

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, January 4, 2020

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the November 2, 2020 meeting. (There was no meeting in December.)

DIRECTOR'S REPORT

Update on staff and branch activities for November and December.

TREASURER'S FINANCIAL REPORTS

Mid-year update from the Business Manager and Financial Clerk

OLD BUSINESS

NEW BUSINESS

HCLS Crisis Communication Plan – draft, for discussion only

Proposed voting dates at Hampton and Locust Grove libraries

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, February 1 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT