

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, October 3, 2022

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the August 1, 2022 regular meeting and the August 10, 2022 called meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for August and September, 2022.

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Approval of holiday closure schedule for calendar year 2023

Update to HCLS Collection Development Policy

Extension of the HCLS Strategic Plan

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, November 7, 2022 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT