

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, November 7, 2022

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the October 3, 2022 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for October, 2022.

Review of timeline for the McDonough renovation project.

TREASURER'S FINANCIAL REPORTS

Financial update from Debra Morris

OLD BUSINESS

None

NEW BUSINESS

Change to the scope of work for the McDonough renovation project.

Update on fines-free initiative for children's materials.

CONFIRMATION OF NEXT MEETING DATE

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

ADJOURNMENT