

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, December 5, 2022

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the November 7, 2022 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for November, 2022.

Update on fines-free children's materials.

TREASURER'S FINANCIAL REPORTS

None. We will have a full report following the auditor's visit.

OLD BUSINESS

Change to the scope of work for the McDonough renovation project – proposal to remove the restroom work from the scope of work for the architectural bids and use an approved state-contract vendor via Gordian for the work on the restrooms, as this part of the renovation does not require architectural services.

NEW BUSINESS

Opening of sealed bids for the architectural work on the McDonough library

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, January 9, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT