

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
August 1, 2022

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the June 6, 2022 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for June and July, 2022.

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Revision of dates for holiday closings through the end of the calendar year.

Possible changes to Personnel Policy (for initial discussion only)

HCLS Strategic Plan

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on September 12, 2022 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT