

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, January 9, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the December 5, 2022 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for December, 2022.

TREASURER'S FINANCIAL REPORTS

None. We are ready for the auditor's visit but they have not contacted us to schedule it yet. Our financial team will have a full report following their visit.

OLD BUSINESS

None

NEW BUSINESS

Discussion of plans to fill the Vice-Chair vacancy created by the retirement of Mary Scroggs.

Comparison of the architectural bids for the renovation of 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, February 6, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT