

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, November 6, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the September 11, 2023 regular meeting. (The October regular meeting was cancelled due to a lack of agenda items.)

DIRECTOR'S REPORT

Update on staff and branch activities for September and October, 2023.

TREASURER'S FINANCIAL REPORTS

Report from Business Manager Angela Millen.

OLD BUSINESS

None

NEW BUSINESS

Recommended change to the wording of the Personnel Policy regarding holiday pay.

Recommended change to the Personnel Policy to clarify the wording of the policy regarding holiday closures.

Adoption of the holiday closure schedule for calendar year 2024.

Recommended changes to the Personnel Policy to clarify wording of policy regarding the use of vacation and sick leave.

Recommended change to the Personnel Policy regarding the use of funeral (bereavement) leave.

Recommended changes to the Public Address of Library Board Policy

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, December 4, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT