

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Monday, December 4, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the November 6, 2023 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for November, 2023.

TREASURER'S FINANCIAL REPORTS

No financial report. The annual audit is still pending.

OLD BUSINESS

None

NEW BUSINESS

Selection of a General Contractor for the renovation of the McDonough library.

Projected date for the closure of the McDonough library to prepare for renovations.

Surplus of furnishings and shelving that will no longer be needed after the renovation.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, January 8, 2024 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT