

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, February 6, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the January 9, 2023 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for January, 2023.

TREASURER'S FINANCIAL REPORTS

Financial update by HCLS Business Manager Angela Millen.

OLD BUSINESS

None

NEW BUSINESS

Selection of an architect for the McDonough library renovation.

Approval of Cochran Library as a Passport Acceptance Facility; setting of fee for photo services.

Request from American Kidney Services to place a donation box in the library parking lot.

Budget request to be presented to the Board of Commissioners for Fiscal Year 2024

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, March 6, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT