

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, April 3, 2023

CALL TO ORDER (by the Secretary)

Election of a Chair Pro Tem

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the February 6, 2023 regular meeting. (There was no meeting in March, 2023.)

DIRECTOR'S REPORT

Update on staff and branch activities for February and March, 2023.

TREASURER'S FINANCIAL REPORTS

None – deferred until the May 1 regular meeting.

OLD BUSINESS

None

NEW BUSINESS

Election of Officers

CONFIRMATION OF NEXT MEETING DATE

There will be a called meeting of the Henry County Library System Board of Trustees on Thursday, April 13 at 5:30 PM in the administration meeting room of the McDonough library for the purpose of review of initial architectural plans for the renovation of the McDonough library.

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, May 1, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT