

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, May 1, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the April 13, 2023 called meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for April, 2023.

TREASURER'S FINANCIAL REPORTS

None – the financial team has submitted required documentation to the auditors and we are waiting for them to schedule an in-person visit.

OLD BUSINESS

None

NEW BUSINESS

Staffing shortage at the Fairview Library that may result in having to close two Saturdays in May.

Executive Session for the purpose of the Director's annual review.

Delegation of signatory authority to the Director 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, June 5, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT