

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, June 5, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the May 1, 2023 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for May, 2023.

TREASURER'S FINANCIAL REPORTS

None – proposed budget for Fiscal Year 2024 will be discussed under New Business.

OLD BUSINESS

None

NEW BUSINESS

Presentation by Lori Bork Newcomer of Arcollab regarding the design work for the McDonough Library renovation.

Adoption of budget for FY24.

Disposal of surplus equipment.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, August 7, 2023 at 5:30 PM in the administration meeting room of the McDonough library. Trustees have reserved Monday, July 10 at 5:30 PM for a possible called meeting if further official action is needed on the McDonough Library renovation.

ADJOURNMENT