

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, August 7, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the July 10, 2023 called meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for June and July, 2023.

TREASURER'S FINANCIAL REPORTS

Report from Business Manager Angela Millen on the FY22 AUP and audit process.

OLD BUSINESS

None

NEW BUSINESS

Review of COVID protocols

- Use of plastic shields at circulation desks
- COVID-19 vaccination requirement for new hires

EXECUTIVE SESSION

Executive session of the purpose of reviewing the Director's annual salary.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, September 11, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT