

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, September 11, 2023

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the July 10, 2023 called meeting. (The August regular meeting was cancelled due to severe weather in the area.)

DIRECTOR'S REPORT

Update on staff and branch activities for June-August, 2023.

TREASURER'S FINANCIAL REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

Presentation by Architectural Collaborative regarding final details of the McDonough Library renovation.

Review of COVID protocols

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

Reinstatement of exam proctoring service and approval of fee schedule

Increase in employer cost for health insurance

Extension of HCLS Strategic Plan

Purchase of website management software

Required ethics training for library Trustees

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, October 2, 2023 at 5:30 PM in the administration meeting room of the McDonough library.

ADJOURNMENT