

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, January 8, 2024

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the December 4, 2023 regular meeting.

DIRECTOR'S REPORT

Update on staff and branch activities for December, 2023.

TREASURER'S FINANCIAL REPORTS

No financial report. The annual audit is still pending.

OLD BUSINESS

None

NEW BUSINESS

Update on the McDonough library renovation.

Hiring process for a new Assistant Director for Public Services.

PUBLIC COMMENTS

One member of the public has expressed interest in addressing the Board of Trustees.

EXECUTIVE SESSION

Executive session to discuss a personnel matter.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Henry County Library System Board of Trustees will be on Monday, February 5, 2024 at 5:30 PM in the administration meeting room of the McDonough library.