

HENRY COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Monday, February 5, 2024

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

Approval of minutes from the December 4, 2023 regular meeting. There was no regular meeting in January due to inclement weather and lack of action items.

DIRECTOR'S REPORT

Update on staff and branch activities for December and January, 2023.

TREASURER'S FINANCIAL REPORTS

Financial update by Business Manager Angela Millen.

OLD BUSINESS

None

NEW BUSINESS

Addition to the HCLS Personnel Policy to prohibit the use of tobacco in any form, electronic cigarettes, and vaping devices in library vehicles, library buildings, and within 50 feet of a library entrance or HVAC equipment.

Addition to the HCLS Personnel Policy to provide a process for drug testing if a supervisor has reasonable suspicion that an employee has reported to work under the influence of illegal drugs or alcohol.

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, March 4, 2024 at 5:30 PM in the administration meeting room of the McDonough library.