

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

August 14, 2017

6:30 p.m.

- I) Call to Order
- II) Public Comments
- III) Minutes (Including any presented committee minutes)

## ADDITIONS TO AGENDA

- IV) Treasurer's Report
- V) Committee Reports
  - A) Building & Grounds - Robison
  - B) Finance - Hunt
  - C) Long Range Planning - Alvin
  - D) Automation -
  - E) Personnel - Owens
  - F) Grants - Child
- VI) Old Business
  - A) Summer Program update
  - B) Fall Program update
  - C) Replacement chairs update
  - D) Lower level carpet update
  - E) Tree trimming update
  - F) Computer update
  - G) New Board Members update
- VII) New Business
  - A) Preliminary discussion about Photo Release Policy and form
  - B) First reading of personnel policy updates
- I) Librarian's Report
  - A) Statistics
  - B) Gifts
  - C) Meetings, etc
  - D) Updates (HPL, RAILS, RSA, etc)

II) Next Meeting 11 September 2017

If you cannot attend the meeting or wish to add anything to the agenda please call Elizabeth 364-2516 OR email [hpl\\_director@mchsi.com](mailto:hpl_director@mchsi.com)