

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

January 8, 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 -
 - D) Automation -
 - E) Personnel - Owens
 - F) Grants - Child
- VI) Old Business
 - A) Per Capita Grant Requirements
 - VI.A.1) Describe the Library Board's plan to modify or create bylaws as a result of the review.
- VII) New Business
 - A) Summer Program Plan
 - B) First Reading of Revised Sexual Harassment Policy – Current policy does not include the prohibition of knowingly making a false or frivolous claim.
- I) Librarian's Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)

II) Next Meeting March 12, 2018

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