

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

July 10, 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 proposal
 - E) Tree trimming update
 - F) Computer update
- VII) New Business
 - A) Preliminary discussion about Photo Release Policy and form
 - B) Check signing protocol
 - C) New board members
- D) Librarian's Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)

II) Next Meeting 14 August 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