

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

May 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 - Alvin
  - D) Automation -
  - E) Personnel - Owens
  - F) Grants - Child
- VI) Old Business
  - A) Summer Program Plan
  - B) University of Illinois Extension Spring Program Series
  - C) Local Government Travel Expense Control Act Policy – Vote
  - D) Fall Programs
- VII) New Business
  - A) Preliminary Budget Discussion
  - B) Adoption of FY2018 Non-Resident Card
  - C) Out-Sourcing daily bookkeeping and financial reports
- VIII) Librarian's Report
  - A) Statistics
  - B) Gifts
  - C) Meetings, etc
  - D) Updates (HPL, RAILS, RSA, etc)
- IX) Next Meeting 12 June 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)