

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

January 14, 2019

6:30 p.m.

- I) Call to Order
- II) Public Comments
- III) Minutes (Including any presented committee minutes)
 - A) ADDITIONS TO AGENDA
- IV) Treasurer's Report
- V) Committee Reports
 - A) Building & Grounds - Robison
 - B) Finance - Stetson
 - C) Long Range Planning -
 - D) Automation -
 - E) Personnel - Owens
 - F) Grants - Child
- VI) Old Business
 - None
- VII) New Business
 - A) Summer Program Plan (discussion only)
 - B) Fall Program Theme Ideas (discussion only)
- VIII) Librarian's Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)
- IX) Next Meeting February 11, 2019

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