

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

July 9, 2018

6:30 p.m.

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

ADDITIONS TO AGENDA

- III) Treasurer's Report
- IV) Committee Reports
 - A) Building & Grounds - Robison
 - B) Finance - Hunt
 - C) Long Range Planning -
 - D) Automation -
 - E) Personnel - Owens
 - F) Grants - Child
- V) Old Business
 - A) Summer Programs
 - B) Fall Programs
- VI) New Business
 - A) New Board Members Welcome
 - B) Library Book Sale
 - C) Library Board Officer Elections
- D) Librarian's Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)

- II) Next Meeting August 13, 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