

# HENRY PUBLIC LIBRARY

Board of Trustees Meeting

March 11, 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

A) Summer Program Update (discussion only)

B) Fall Program Update (discussion only)

VII) New Business

A) Lawn Care Proposal (discussion and possible action)

B) New Minimum Wage (discussion only)

C) Non-Fiction DVD Circulation Policy Change (initial discussion)

D) CD Circulation Policy Change (initial discussion)

E) Renewal Policy Change (initial discussion)

F) Fine Block Level (initial discussion)

G) Max Fines (initial discussion)

H) Borrowing Privileges (initial discussion)

I) April Master Gardener's Program (discussion only)

VIII) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

D) Updates (HPL, RAILS, RSA, etc)

IX) Next Meeting April 8, 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](mailto:hpl_director@mchsi.com)