

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

November 12, 2018

6:30 p.m.

I) Call to Order

II) Public Comments

Serving Patrons with Disabilities Training by Sara Compton of Gateway Services (per Capita Grant Requirement)

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) Fall Program update (discussion only)

VII) New Business

A) Discuss Levy Request. Adopt Levy Request, if ready, for forwarding to the City. (possible action)

B) Holiday Hours – as per the personnel policy, the library will be closed November 22 & 23, December 24 & 25 and December 31 & January 1. (The Christmas and New Years dates are Monday & Tuesday this year) (possible action)

VIII) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

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

IX) Next Meeting December 10, 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