

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

October 8, 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 - Stetson
- C) Long Range Planning -
- D) Automation -
- E) Personnel - Owens
- F) Grants - Child

V) Old Business

- A) Fall Program update (discussion only)
- B) Tree trimming update (discussion only)

VI) New Business

- A) Rounding Book Prices (possible action)

I) Librarian's Report

- A) Statistics
- B) Gifts
- C) Meetings, etc
- D) Updates (HPL, RAILS, RSA, etc)

II) Next Meeting November 12, 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