

**HENRY PUBLIC LIBRARY**

Board of Trustees Meeting

~~March 9, 2020~~

~~6:30 p.m.~~

# **Rescheduled to Friday March 13 at 1 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) Preliminary Salary Discussion – including how May and June 2020 should be handled (discussion only)
  - B) Preliminary Budget Discussion (discussion only)
  - C) Preliminary Hours Proposal (discussion only)
  - D) Potential New Board Members (discussion only)
- VII) New Business
  - A) Lawn Care Proposals (discussion and possible action)
  - B) Front Door (discussion and possible action)
  - C) Review City Code as pertains to the library. (discussion and possible action)
- I) Librarian's Report
  - A) Statistics
  - B) Gifts
  - C) Meetings, etc
  - D) Updates (HPL, RAILS, RSA, etc)
- II) Next Meeting April 13, 2020

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)