

HENRY PUBLIC LIBRARY

Board of Trustees Meeting

September 9, 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) Fall Program Update (discussion only)

B) School Orientation update (discussion only)

C) Library Board Officers Elections (action required)

VII) New Business

A) Marshall County Historical Society request (possible action)

B) Cleaning Services (possible action)

VIII) Librarian's Report

A) Statistics

B) Gifts

C) Meetings, etc

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

IX) Next Meeting October 14, 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