

HENRY PUBLIC LIBRARY

Board of Trustees Meeting
November 8, 2021
6:30 p.m. at Henry Public Library

- I) Call to Order
- II) Public Comments
- III) Minutes (Including any presented committee minutes)
 - A) ADDITIONS TO AGENDA
- IV) Treasurer's Report
- V) Old Business
 - A) Maintenance – Landscaping (discussion and possible action)
- VI) New Business
 - A) Holiday Hours (discussion and possible action)
 - B) Finance – Preliminary Levy (discussion and possible action)
 - C) Finance – Maturing CD's (discussion and possible action)
 - D) Inclement Weather Policy (discussion and 1st reading)
 - E) Remote Participation Policy (discussion and 1st reading)
- I) Librarian's Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)
- II) Next Meeting December 13, 2021

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