

HENRY PUBLIC LIBRARY

Board of Trustees Meeting April 13, 2026 at 6:30 p.m.

- I) Call to Order
- II) Approve Remote Participation – If any.
- III) Public Comments
- IV) Minutes (Including any presented committee minutes)
- V) Treasurer’s Report
- VI) Old Business
 - A) Summer Reading Planning (discussion only)
 - B) Website Update (discussion and possible action)
 - C) National Library Week April 19-25 – Find Your Joy (discussion only)
 - D) Fall Programs (discussion only)
 - E) Expiring Board Terms (discussion only)
- VII) New Business
 - A) Adoption of the Repair and Maintenance Resolution (vote to adopt)
 - B) Preliminary Salary Discussion (discussion only)
 - C) Preliminary Budget Discussion (discussion only)
 - D) Lawn Maintenance Proposal (discussion and possible action)
- VIII) Librarian’s Report
 - A) Statistics
 - B) Gifts
 - C) Meetings, etc
 - D) Updates (HPL, RAILS, RSA, etc)
- IX) Next Meeting May 11, 2026
- X) Adjournment

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