

HENRY PUBLIC LIBRARY

Board of Trustees Meeting July 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 (discussion only)
- B) Website Update (discussion only)
- C) Fall Programs (discussion only)
- D) Preliminary Salary Discussion (discussion and possible action)

VII) New Business

- A) Review IPLAR (discussion only) HSGS Back to School night (discussion only)
- B) Library Card Carnival – date discussion (discussion and possible action)
- C) HSGS Back to School night (discussion only)
- D) Library Credit Card (action required)

VIII) Librarian's Report

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

IX) Next Meeting August 10, 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