

HENRY PUBLIC LIBRARY

Board of Trustees Meeting May 11, 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 only)

C) Fall Programs (discussion only)

D) Preliminary Salary Discussion (discussion and possible action)

E) Preliminary Budget Discussion (discussion and possible action)

VII) New Business

A) Adoption of the FY2026 Non-Resident Card Fee (action needed)

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