HENRY PUBLIC LIBRARY

Board of Trustees Meeting

October 12, 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) Website Update (discussion only)
- B) Fall Programs (discussion only)
- C) Lawn Maintenance (discussion and possible action)
- D) Outdoor Furniture (discussion and possible action)
- E) Library Card Carnival (discussion only)
- F) Salary Discussion (discussion and possible action)

VII) New Business
- A) Potential Winter Bonuses (discussion and possible action)
- B) Holiday Light Display (discussion only)
- C) Personnel – Director's Evaluation (discussion only)

VIII) Librarian's Report
- A) Statistics
- B) Gifts
- C) Meetings, etc
- D) Updates (HPL, RAILS, RSA, etc)

IX) Next Meeting November 9, 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