

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda January 7, 2013
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

November Regular Meeting

DIRECTOR'S REPORT

November and December

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

Copier Contract

NEW BUSINESS

Constitution and By-Laws Revision
Schedule of 2013 Library Activities

CONFIRMATION OF NEXT MEETING DATE

February 4, 2013

ADJOURNMENT