

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda December 1, 2014
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

October

DIRECTOR'S REPORT

October - November

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

Budget

CONFIRMATION OF NEXT MEETING DATE

January 5, 2014

ADJOURNMENT