

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda December 7, 2015
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES
October Meeting

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE
Potential Meeting January 4, 2016

ADJOURNMENT