

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
Administration Building  
Board Agenda February 5, 2018, 5:30 PM**

**CALL TO ORDER**

**ADDITIONS/APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

January regular meeting

**DIRECTOR'S REPORT**

**TREASURER'S FINANCIAL REPORTS**

**OLD BUSINESS**

Director search planning

**NEW BUSINESS**

Fundraising proposal for Harry Potter exhibit

Surplus patio furniture

**CONFIRMATION OF NEXT MEETING DATE**

March 5, 2018

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS**

**ADJOURNMENT**