

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda April 6, 2015
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

Introduction of KennethWayne Thompson, Assistant Director for Public Services

APPROVAL OF MINUTES

December Regular & January Called Meeting

DIRECTOR'S REPORT

December-March

TREASURER'S FINANCIAL REPORTS

Audit Report, Year End

COMMITTEE REPORTS

Presentation of slate of officers for 2015

OLD BUSINESS

Report of meetings with Commissioners and budget review with Jim Walker, County Manager

NEW BUSINESS

Election of new officers
List of items to be declared surplus

CONFIRMATION OF NEXT MEETING DATE

May 4, 2015

ADJOURNMENT