

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda May 7, 2012
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

April Regular Meeting

DIRECTOR'S REPORT

April

TREASURER'S FINANCIAL REPORTS

COMMITTEE REPORTS

OLD BUSINESS

- Library Advertisers of America and bookmark sales to businesses

NEW BUSINESS

- Darla Rice: Henry County Library Challenge and Library Signs
- New Internet Policy

CONFIRMATION OF NEXT MEETING DATE

June 4, 2012

ADJOURNMENT