

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
McDonough Library
Agenda August 8, 2016
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

DIRECTOR'S REPORT

TREASURER'S FINANCIAL REPORTS
Julie Walker, State Librarian

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

CONFIRMATION OF NEXT MEETING DATE
September 12, 2016

ADJOURNMENT