

**HENRY COUNTY LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
McDonough Library
Agenda September 8, 2014
5:30 PM**

CALL TO ORDER

ADDITIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

August

DIRECTOR'S REPORT

August

TREASURER'S FINANCIAL REPORTS

OLD BUSINESS

Old Fortson Building

NEW BUSINESS

Signature Authority

Child Abuse Reporting Policy

Delivery of Services Plan

Open Records Request Procedure

CONFIRMATION OF NEXT MEETING DATE

October 6, 2014

ADJOURNMENT