

**HENRY COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
REGULAR MEETING  
Administration Building  
Board Agenda April 9, 2018 5:30 PM**

**CALL TO ORDER**

**ADDITIONS/APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular meeting, March 5, 2018

Called meeting, March 19, 2018

Executive Session, March 19, 2018 (not available for public examination but a copy must be included in the official record).

**DIRECTOR'S REPORT**

Presented by Gail Evans, Assistant Director for Public Services

**TREASURER'S FINANCIAL REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

Update on Unique Management – Gail Evans

Proposed change to HCLS logo – Joy Caldwell

Selection of nominating committee for Board of Trustees officers

**EXECUTIVE SESSION FOR DISCUSSION OF BOARD OFFICERS**

**RECONVENE REGULAR SESSION**

Election of officers

**CONFIRMATION OF NEXT MEETING DATE**

May 7, 2018

**ADJOURNMENT**