

**HENRY COUNTY PUBLIC LIBRARY  
SPECIAL CALLED BOARD MEETING MINUTES  
SEPTEMBER 20, 2018 2:00 p.m.**

Board members in attendance: Thomas Minton, Terry Johnson, Karen Fisher  
Library Staff in Attendance: none  
Representative of Ruben Hayes: Christian Juckett

The board meeting was called to order at 2:01 pm by President Thomas Minton. The meeting was held in the meeting room of the Henry county Library.

Public Comment: None

New Business:

- Bond documents were reviewed and signed by the President, Thomas Minton, Secretary, Karen Fisher, and Treasurer, Terry Johnson.

Adjournment: There being no further business, a motion to adjourn was made by Thomas Minton and seconded by Karen Fisher. All voted in favor and the meeting was dismissed at 2:45 p.m.

\_\_\_\_\_  
Karen Fisher, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Thomas Minton, President

\_\_\_\_\_  
Date