

**Hood County Library Advisory Board  
222 N. Travis  
Granbury, TX 76048  
Jeanell Morris Meeting Room**

April 2, 2018  
5:00 PM

**AGENDA**

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from February 5, 2018 meeting (Secretary Martha Walker)
- Library Director Report and Issues (Karen Rasco)
  - Report through March 31 if possible
- Old Business
  - Expansion update – Karen Rasco and Nancy Sutherland
  - Review By-law additions pertaining to selection process of new members going forward – Nancy Sutherland
- New Business
  - Form a committee to begin work on a rubric to be used to screen new member applications
- Set Next Meeting Date
- Adjourn

**RECEIVED**

MAR 26 2018

**COUNTY JUDGE**