

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

April 3, 2017
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from February 6, 2017 meeting (Secretary Cathy Gaines)
- Library Director Report and Issues (Karen Rasco)
 - Report through 3/31/17
 - Update of federal/state guidelines for purging data from system
 - Adult Literacy program
 - TBD
- Library Expansion Committee update (Nancy Sutherland)
- Old Business
 - Report on conversation with Christy Massey on sale of “Hood County Sesquicentennial” (Don Grissom)
 - Nominee for Ann Mitchell’s position not approved by Commissioners (Nancy Sutherland and Commissioner White if present)
 - Inventory of Historical Information (Jim Sutton)
- New Business
 - Election of Vice Chair
 - Pass out redacted applications submitted during month of March for ranking at home if no other direction given by Commissioners for selection process
- Set Next Meeting Date
- Adjourn

RECEIVED

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COUNTY JUDGE

*Postecl M.S.
2:30 PM*