

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

May 15, 2017
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from April 3, 2017 meeting (Secretary Cathy Gaines)
- Library Director Report and Issues (Karen Rasco)
 - Report through 4/30/17
 - Update of federal/state guidelines for purging data from system
 - TBD
- Library Expansion update (Nancy Sutherland)
- Old Business
 - Report on conversation with Christy Massey on sale of “Hood County Sesquicentennial” (Don Grissom)
 - Inventory of Historical Information (Jim Sutton)
- New Business
 - Ways to promote expansion

Executive session

- Vote on applicant options
- Possible by-law changes or ranking of applicants
- Set Next Meeting Date
- Adjourn

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