

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

July 10, 2017  
5:00 PM

**AGENDA**

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Meet Library Staff Member Cindy Lincoln ( so she can leave)
- Welcome and Introduction New Members
- Review Minutes from May 15, 2017 meeting (Secretary Cathy Gaines)
- Library Director Report and Issues (Karen Rasco)
  - Report through 6/30/17
  - TBD
- Library Expansion update (Nancy Sutherland)
- Old Business
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- New Business
  - Begin formulating plan to move everything out current library for repainting and reflooring.
- Set Next Meeting Date
- Adjourn

**RECEIVED**  
JUN 26 2017  
**COUNTY JUDGE**