

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

November 13, 2017
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from September 10, 2017 meeting (Secretary Cathy Gaines)
- Library Director Report and Issues (Karen Rasco)
 - Report through 10/31/17
- Library Expansion update (Nancy Sutherland)
- Report on plan for moving during construction (Nancy & Karen)
- New Business
 - Discuss initiating ethics policy for LAB members per pg. 19 of Public Library Advisory Board Handbook (Nan Charpiot)
- Set Next Meeting Date
- Executive Session – Handout redacted copies of LAB applications and go over procedure for reviewing them. We will select 4 candidates for the Commissioners from which they will choose 2.
- Adjourn

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OCT 31 2017
COUNTY JUDGE