

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

December 4, 2017  
5:00 PM

**AGENDA**

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from November 13, 2017 meeting (Secretary Cathy Gaines)
- Library Director Report and Issues (Karen Rasco)
  
- New Business
  - Election of Officers
- Set Next Meeting Date
- Executive Session – Vote to select four applicants to send to commissioners so that they can select two as Library Advisory Board members.
- Adjourn

**RECEIVED**  
NOV 21 2017  
**COUNTY JUDGE**