

**Hood County Library Advisory Board
222 N. Travis
Granbury, TX 76048
Langdon Center*
308 E Pearl St, Granbury, TX 76048**

October 1, 2018
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from August 6, 2018 meeting (Nan Charpiot substituting for Martha Walker)
- Library Director Report and Issues (Karen Rasco)
 - Report through August 31
- Old Business
 - Expansion update – Karen Rasco
- New Business
 - Review the use of the Rubric for rating Board applicants (Rubric committee)
 - Pass out applications to be reviewed (Karen Rasco)
- Next Meeting November 5
- Adjourn

*NOTE CHANGE OF MEETING PLACE DUE TO CONSTRUCTION

RECEIVED

SEP 19 2018

HOOD COUNTY JUDGE
posted - m.s.