

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

February 5, 2018
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Welcome new members Harold Granek and Mae Shelton
- Review Minutes from December 4, 2017 meeting (Secretary Martha Walker)
- Library Director Report and Issues (Karen Rasco)
 - Report through January 31
- Old Business
 - Richard Aguirre, HR Director Hood County to answer questions pertaining to the ethics policy and liability insurance
 - Expansion update – Karen Rasco and Nancy Sutherland
 - Selection of new members going forward – Nancy Sutherland
- New Business
 -
- Set Next Meeting Date
- Adjourn

RECEIVED
JAN 24 2018
COUNTY JUDGE