

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

June 4, 2018
5:00 PM

AGENDA

- Welcome and Call to Order (Chairman Nancy Sutherland)
- Invocation (Any volunteers?)
- Review Minutes from April 2, 2018 meeting (Secretary Martha Walker)
- Library Director Report and Issues (Karen Rasco)
 - Report through May 31 if possible
- Old Business
 - Expansion update – Karen Rasco
 - Approval of By-Laws by Commissioners' Court – Joel Back
 - Review, revise and approve Rubric and Application created by the Rubric Committee
- New Business
 - Review Tenure worksheet
- Set Next Meeting Date
- Adjourn

RECEIVED

MAY 22 2018

COUNTY JUDGE