



Henderson County

Clint W. Murchison Memorial Library

Library Advisory Board Meeting

121 South Prairieville Street, Athens TX 75751
2nd Floor Meeting Room

November 14th, 2018 - 1:30 p.m.

Agenda

Call to Order

Member roll call — sign-in sheet

Reports

- Library Director Report — Michelle Zenor
- Public Library Fund
- Friends of the Library — Shirley Hornbeck

Old Business

- Restocking Book Box at Kiwanis Park

New Business

- Consider recommending Kathleen Lilly to the Henderson County Commissioners Court for appointment to her first full three-year term on the board, as the unexpired term she was appointed to serve out expires Dec. 31.
- Elect officers (chairman, vice chairman, secretary) for 2019 per HCLAB bylaws.

Communications

- Discuss potential replacements for outgoing members David Holdredge, Mike Groom and Sandi Rush.

Opportunity to suggest agenda items for next board meeting

Guest Comments

Adjournment