



# Henderson County

## Clint W. Murchison Memorial Library

### Library Advisory Board Meeting

121 South Prairieville Street, Athens TX 75751  
2<sup>nd</sup> Floor Meeting Room

**November 13<sup>th</sup>, 2019 - 1:30 p.m.**

### **Agenda**

Call to Order

Members roll call — sign-in sheet

Reports

- Library director report — Rachel Cox
- Public Library Fund —
- Friends of the Library — Shirley Hornbeck

Old Business

- Restocking Book Box at Kiwanis Park

New Business

- Consider and take action as needed on recommending Rachel Cox and Sherry Childress to the Henderson County Commissioners Court for reappointment to the Henderson County Library Advisory Board. *Note: Rachel is currently serving out David Holdredge's unfulfilled term. Sherry is completing a full term.*
- Take action to elect officers (chairman, vice chairman, secretary) for 2020 per HCLAB bylaws. *Note: Current Chairman Toni Clay is no longer eligible to serve on the board per bylaws.*

Communications

- Discuss potential replacements for outgoing member Toni Clay, to be voted on at the January 2020 meeting of the HCLAB.

Opportunity to suggest agenda items for next board meeting

Guest Comments

Adjournment