

# **Henderson County Library Advisory Board Meeting**

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

**November 10, 2015 at 1:30 P.M.**

## **Agenda**

Call to Order

Roll Call of Members

Minutes of Previous Meeting

Reports

- Library Director Report
- Public Library Fund
- Friends of the Library

Old Business

- Status of long-range planning process
- Grants/Programs in process and/or received
  - ETCF—Kindles and Overdrive addition
  - Atmos Energy—Baby's First Book program
  - Oncor
- Library Censorship Policy
- Free Lending Library
- Volunteer Coordinator/Volunteer Program

New Business

- Bylaw Amendments
  - Amendment 1. Changing meeting date to second Wednesday of the months in which we meet
  - Amendment 2. The addition of a sentence clarifying that two-three year terms would be in addition to any partial unexpired terms that a board member had fulfilled.
- Recommendations for Appointments for Board Members for 2016-2018
- Officer Election for 2016
- Other

Guest Comments

- Commissioner Geeslin

Adjournment

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