



# 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

**July 12<sup>th</sup>, 2017 - 1:30 p.m.**

### **Agenda**

Call to Order

Members roll call — sign-in sheet

Approve minutes of previous meeting

Reports

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

Old Business

- Discuss strategic plan for the library — Rachel Cox
- Discuss book box maintenance

New Business

- Resignation of Jeaneane Lilly
- Resignation of Meredith Lemmon
- Discussion of vacancies created by resignations
- Election of Vice Chairman

Opportunity to suggest agenda items for next board meeting

Guest Comments

Adjournment