



# 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 8<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 — Susan Laird
- Friends of the Library — Shirley Hornbeck

Old Business

- Discuss book box maintenance Schedule — Toni Clay

New Business

- Welcome new board member Kathleen Lilly who was appointed to serve the remainder of Jeaneane Lilly's term, expiring Dec. 31, 2018.
- Discuss issues with library Wi-Fi and application for E-Rate broadband service.
- In light of withdrawal of Larry Dozier, discuss additional candidates for HCLAB to begin serving January 2018.
- Consider recommending Tilo Galvin to the Henderson County Commissioners Court for re-appointment to second three-year term on HCLAB.
- Elect officers (chairman, vice chairman, secretary) for the 2018 year.
- Bid farewell to outgoing board members Fran Bethea and Kathie Schroeder, whose terms expire as of Dec. 31, 2017. Per HCLAB by-laws, members may serve two three-year consecutive terms and may not be renamed to the board until the interim of one year has expired.

Opportunity to suggest agenda items for next board meeting

Guest Comments

Adjournment