Henderson County Library Advisory Board Meeting July 5, 2018—1:30 p.m. Agenda

Call to Order

Member roll call — sign-in sheet

Approve minutes of previous meeting

Reports

- Library Director Report Rachel Cox
- Public Library Fund Ellen Key
- Friends of the Library Shirley Hornbeck

Old Business

Discuss future of book box at Kiwanis Park

Communications

• Review and discuss process of replacing outgoing library director — Toni Clay

New Business

• Discuss and take action on library internet safety policy — Rachel Cox

Opportunity to suggest agenda items for next board meeting

Guest Comments

Adjournment