

Regular Meeting of the
Jeff Davis County Library Board of Trustees
Agenda
April 11, 2016 - 12:00 p.m.
(Lunch will be provided.)

- I. Welcome and Introductions
- II. Call to Order
- III. Pledge of Allegiance
- IV. Invocation
- V. Approval of the Agenda
- VI. Approval of the Minutes
- VII. Director's Report (Cameron Asbell)
- VIII. Librarian's Report (Lynn Hall)
- IX. Old Business
- X. New Business
 - a. Discuss Library's Vision and Goals
 - b. Approval of new library hours
 - c. Discuss adding PINES courier to Jeff Davis
 - d. Appoint new regional board member(s) as needed
 - e. Executive session to discuss personnel
- XI. Friends of the Library Update
- XII. Frazier Fund Update - Minis & Company
- XIII. Trustees' Concerns
- XIV. Next Regular Meeting
 - Monday, July 11, 2016, at noon

Adjourn