

NOTICE OF MEETING OF THE

LLANO COUNTY LIBRARY ADVISORY BOARD OF LLANO COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the above-named Board will be held on **February 17, 2022 at 3:00 P.M.** JP Annex, in the Meeting Hall, 8347 Ranch Road 1431, Buchanan Dam, Texas, 78609, at which time the following subjects will be discussed and appropriate action taken.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Prayer

Announcements:

Consent Agenda

1. Call Meeting to Order
2. Verify a Quorum is Present
3. Approval of Minutes from February 10, 2022, Board Meeting
4. Discussion/Action: Committees
 - (a) Bylaws
 - (b) Policies & Planning
 - (c) Finance
 - (d) Collection Review
 - (e) Communications
5. Amber
6. Open Board Discussion
7. Set Date and Time for Next Meeting
8. Motion to adjourn

Gay Baskin, President Llano County Library Advisory Board

POSTING

Marci Hodulak
COUNTY CLERK, LLANO COUNTY, TEXAS
BY Konda Jatsch DEPUTY
DATE 2.14.22
TIME 1:09 PM