

**The Hondo Public Library
Board of Directors Meeting
January 15, 2009 5:30 P.M.
HPL Meeting Room**

Agenda

- I. Call to Order
- II. Quorum Call
- III. Introduction of Guests
- IV. Minutes of Last Meeting
- V. Reports:
 - a. Head Librarian
 - i. Monthly Report
 - ii. Amnesty Month
 - iii. Budget
 - b. Friends of the Hondo Public Library
 - c. Lay Representative
- VI. Old Business:
- VII. New Business
- VIII. Adjournment