

**The Hondo Public Library  
Board of Directors Meeting  
October 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. OpportunityOnline Summit
    - iii. Lone Star Library Funds
    - iv. Wal-Mart Reading Campaign
  - b. Friends of the Hondo Public Library
  - c. Lay Representative
- VI. Old Business
- VII. New Business
- VIII. Adjournment