

**The Hondo Public Library  
Board of Directors Meeting  
April 16, 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. Texas State Library Funds – Cabinets
    - iii. Amtrak Program – March 28/April 18
    - iv. Volunteer Week & Luncheon
    - v. Headstart Tours & Easter Bunny
    - vi. Mayor Veto on Funds for Computers and Building
    - vii. Story Hour Easter Egg Hunt
    - viii. AARP Tax Help Completed
  - b. Friends of the Hondo Public Library
  - c. Lay Representative
- VI. Old Business:
  - a. Anne Davis Estate Cabinet – Glenn Klaus
  - b. Mentoring/Tutoring Update
- VII. New Business
- VIII. Adjournment