

**The Hondo Public Library
Board of Directors Meeting
January 21, 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
 - b. Friends of the Hondo Public Library
 - c. Lay Representative
- VI. Old Business
 - a. READ Program
- VII. New Business
- VIII. Adjournment