



**Library Advisory Board - Regular Quarterly Meeting  
February 12, 2019  
Chambers County Library System Offices, Anahuac**

**Agenda**

Call to Order  
Establishment of Quorum  
Amendments to Board Contact List  
Minutes of Previous Meeting

**Old Business**

Concerns from the Community as reported by the Board

**New Business**

Update to Meeting Room Policy  
Update to Meeting Room/Key Release form  
Discuss term expirations for Davis and Puppa

**Other Business**

Update on DIY policy

**Librarian's Report**

Library System construction update  
Personnel update  
E-rate  
Technical Services open house

**Adjournment**

**County Librarian, Valerie Jensen, MLIS**

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