

## NOTICE OF MEETING OF THE

### LLANO COUNTY LIBRARY ADVISORY BOARD OF LLANO COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the above-named Board will be held on **March 3, 2022 at 3:00 P.M.** at The Llano Library, in the Meeting Room, 102 E. Haynie St., Llano, Texas, 78609, at which time the following subjects will be discussed and appropriate action taken.

#### The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.

#### Pledge to the Texas Flag:

Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

#### Prayer

#### Announcements:

#### Consent Agenda

1. Call Meeting to Order
2. Verify a Quorum is Present
3. Approval of Minutes from February 17, 2022, Board Meeting
4. Discussion/Action: Committees
  - (a) Bylaws
  - (b) Policies & Planning
  - (c) Finance
  - (d) Collection Review
  - (e) Public Relations
5. Amber
6. Open Board Discussion
7. Next Board Meeting March 24 at 3:00 P.M.
8. Motion to adjourn

Gay Baskin, President Llano County Library Advisory Board

#### POSTING

Marci Hadler  
COUNTY CLERK, LLANO COUNTY, TEXAS  
BY Binda Latsch DEPUTY  
DATE 2.28.2022  
TIME 11:09 AM