



Chambers County Library System

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**Library Advisory Board - Regular Quarterly Meeting
February 13, 2018
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

Discuss working DIY policy
Discuss update to Meeting Room/Key Release Policy

Other Business

Librarian's Report

Winnie library construction update
Personnel update
Friends annual meeting
CCLS annual report

Adjournment

County Librarian, Valerie Jensen, MLIS

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**Sam and Carmena Goss
Memorial Branch**
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