



**The Town of Clayton
Hocutt-Ellington Memorial Library Advisory Board Agenda
Thursday, February 15, 2018 @ 5:00 PM
GS 223 - Town Hall**

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. OLD BUSINESS

- a. Update - Grant Opportunities
Presenter: Joy Garretson, Library Director

4. NEW BUSINESS

5. LIBRARIAN'S REPORT

- a. Programs & Reports
Presenter: Joy Garretson, Library Director
- b. Updated Policies & Procedures
Presenter: Joy Garretson, Library Director
 - Circulation
 - Meeting Room

6. BOARD MEMBER COMMUNITY ENGAGEMENT

- a. Update
Presenter: Joy Garretson, Library Director

7. OTHER BUSINESS

8. ADJOURN