NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
July 21, 2016
Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, July 21, 2016 at 6:30 PM** at the regular meeting place, the Lois Nelson Public Library, located at 323 McKinney Ave. in Princeton to discuss the following:

Nathan Council
Chairman Place 1

Vacant
Place 5

Kimberly McGovern
Member Place 2

Samantha Peters
Vice-Chairman Place 3

Sherry Phelps
Member Place 4

CALL TO ORDER

ROLL CALL

Nathan Council ___
Kimberly McGovern ___
Sherry Phelps ___
Vacant ___
Samantha Peters ___

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Consent Agenda: All consent agenda items listed are considered to be routine by the Library Advisory Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discussion and possible action regarding the minutes of April 21, 2016 Regular Library Advisory Board Meeting.

REGULAR AGENDA

2016-024 **<u>Secretary</u>**

Discussion and possible action regarding the appointment of a Secretary for the Lois Nelson Public Library Advisory Board.

2016-025 **Budget**

Discussion and possible action regarding the Lois Nelson Public Library proposed budget for YR 2016-2017.

2016-026 **September Storytime**

Discussion and possible action regarding activities for September Storytime on Wednesday, September 14, 2016 at 4:00 PM at Lois Nelson Public Library.

2016-027 **Movie in the Park**

Discussion and possible action regarding activities for the Movie in the Park in October 2016.

2016-028 **Future Agenda Items**

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

REPORT AGENDA:

Library Director

- 2015 Annual Report
- 2016 Summer Reading Program
- Princeton July 4th Spectacular

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and Lois Nelson Public Library on **July 18, 2016 @ 1:30 PM** and copies thereof were delivered to the Board Members.

Cathy Dunkel

Cathy Dunkel, Library Director

STATEMENT FOR ADA COMPLIANCE

The City of Princeton acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e., sign interpretation services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Princeton sponsored public programs, services and/or meetings, the City requests the individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Lesia Thornhill, City Secretary, or other designated official at 972-734-2416. The Lois Nelson Public Library Advisory Board reserves the right to consult in executive session with its attorney and receive legal advice regarding any items listed on this agenda pursuant to Section 551.071 (b).