

**NOTICE OF REGULAR MEETING
LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA**

THE CITY OF PRINCETON, TEXAS

March 17, 2022

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, March 17, 2022, at 6:30 PM to discuss the following:

Sharon Eaves
Board Member Place 1

Sarah Strawinski
Board Member Place 4

Vacant
Vice-Chairman Place 2

Janice Reed
Board Member Place 5

Samantha Peters
Chairman Place 3

CALL TO ORDER

ROLL CALL Sharon Eaves _____ Sarah Strawinski _____
 Savannah Rubio _____ Janice Reed _____
 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 requested, 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 from the February 17, 2022, Library Advisory Board Meeting.

REGULAR AGENDA

2022-007 New Board Member Place 2

Discussion and possible action regarding the appointment of Janice Reed to replace Savanna Rubio - Place 2 on the Lois Nelson Public Library Advisory Board.

2022-008 **Appoint new Vice-Chairman**

Discussion and possible action regarding the appointment of a new Vice-Chair to replace Savannah Rubio – Place 2.

2022-009 **Appointment of new Secretary**

Discussion and possible action regarding appointment of new board Secretary to replace Sarah Strawinski.

2022-010 **Programs/Initiatives**

Discussion and possible action regarding proposed upcoming programs/initiatives: Community Library, Advisory Board Book of the Month, Guest Book Reviews, Social Media Book Club, & PISD Partnership.

2022-011 **Monthly Report/April Meeting**

Discussion and possible action regarding the monthly report and the April meeting.

2022-012 **Future Agenda Items**

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

REPORT AGENDA

- 1) Next Regular meeting, Thursday, April 21, 2022 @ 6:30 p.m.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and Lois Nelson Public Library on **March 14, 2022 @ 4:00 PM** and copies thereof were delivered to the Board Members.

Glenda Puckett

Glenda Puckett, 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, services and/or meeting. To make arrangements, contact Amber Anderson, City Secretary, or other designated official at 972-736-2416. 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).