

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

**THE CITY OF PRINCETON, TEXAS**

**May 19, 2022**

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, May 19, 2022 at 6:30 PM to discuss the following:

**Sharon Eaves**

Vice-Chairman Place 1

**Renee Aparicio**

Board Member Place 2

**Samantha Peters**

Chairman Place 3

**Sarah Strawinski**

Board Member Place 4

**Janice Reed**

Board Member Place 5

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**CALL TO ORDER**

**ROLL CALL**

Sharon Eaves \_\_\_\_\_

Sarah Strawinski \_\_\_\_\_

Renee Aparicio \_\_\_\_\_

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 April 21, 2022 Library Advisory Board Meeting.

**REGULAR AGENDA**

**2022-019    New Board Member**

Discussion and possible action regarding the election Renee Aparicio to the board – replacing Savannah Rubio – Place 2.

**2022-020    Summer Reading Program – Oceans of Possibilities**

Discussion and possible action regarding the library booth for the July Spectacular.

**2022-021    July 4<sup>th</sup> Spectacular**

Discussion and possible action regarding the library booth and work schedule for board members and staff for the July Spectacular.

**2022-022    Schedule for Upcoming Board Meetings**

Discussion and possible action regarding moving to every other month or quarterly meetings.

**2022-023    Monthly Report/CAP Grant**

Discussion and possible action regarding the monthly report.

**2022-024    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, June 16, 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 **May 16, 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).