

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

THE CITY OF PRINCETON, TEXAS

August 18, 2022

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, August 18, 2022 at 6:30 PM at the Lois Nelson Public Library to discuss the following:

CALL TO ORDER

ROLL CALL

Sharon Eaves

Vice-Chairman Place 1

Sarah Strawinski

Board Member Place 4

Renee Aparicio

Board Member Place 2

Janice Reed

Board Member Place 5

Samantha Peters

Chairman Place 3

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 May 19, 2022 Library Advisory Board Meeting.

REGULAR AGENDA

2022-461 July 4th Spectacular/Summer Reading Program

Discussion regarding the July 4th Spectacular and summer reading program.

2022-462 Updated Policies

Discussion and possible action regarding creating updated policies.

2022-463 Movie in the Park

Discussion and possible action regarding the movie in the park on October 1st.

2022-464 Fall Schedule

Discussion and possible action regarding the upcoming meetings and events.

2022-465 Monthly Report/CAP Grant

Discussion and possible action regarding the monthly report and status of grants.

2022-466 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, October 20, 2022 @ 6:30 p.m.

PUBLIC APPEARANCE

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and Lois Nelson Public Library on **August 15, 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).