



**NOTICE OF LIBRARY BOARD MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 20, 2022**

The Library Board of the City of Princeton will meet in Regular Meeting Session on October 20, 2022 at 6:30 PM Lois Nelson Public Library 323 McKinney Avenue Princeton, Texas 75407 to discuss the following

Sharon Eaves,
Director, Place 1

Renee Aparicio,
Director, Place 2

Samantha Peters,
Director, Place 3

Sarah Strawinski,
Director, Place 4

Janice Reed,
Director, Place 5

CALL TO ORDER

ROLL CALL

Sharon Eaves
Renee Aparicio
Samantha Peters
Sarah Strawinski
Janice Reed

PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PUBLIC APPEARANCE

Speakers are allowed 3 minutes to speak. The Library Advisory Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a speaker's inquiry or to recite existing policy in response to the inquiry.

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 August 18, 2022 Library Advisory Board Meeting.

REGULAR AGENDA

2022- Fall Fest

611 Discussion regarding the Fall Fest, costume contest, and schedule.

2022- Trunk or Treat

612 Discussion and possible action regarding setting up a booth at Godwin's Trunk or Treat.

2022- Thanksgiving Story Time

615 Discussion and possible action regarding Thanksgiving story time.

2022- Christmas Story Time

616 Discussion and possible action regarding Christmas programming and story time with Mrs. Claus.

2022- Library Policies

617 Discussion and possible action regarding updated library policies.

2022- Budget

618 Discussion and possible action regarding the FY22-23 budget.

2022- Monthly Report

619 Discussion and possible action regarding the monthly report.

2022- Future Agenda Items

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

REPORT AGENDA

Next Regular meeting at the Lois Nelson Public Library on Thursday, February 16, 2023 at 6:30 p.m.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ _____ and copies thereof were delivered to the Board Members.

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, service and/or meeting. To make arrangements, contact Amber Anderson, City Secretary, or other designated official at 972-734-2416. The Library Board reserves the right to consult in executive session with its attorney and to receive legal advice regarding any item listed on this agenda pursuant to Section 551.071(b).