

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

THE CITY OF PRINCETON, TEXAS

October 21, 2021

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, October 21, 2021 at 6:30 PM to discuss the following:

Sharon Eaves
Board Member Place 1

Sarah Strawinski
Board Member Place 4

Savannah Rubio
Vice-Chairman Place 2

Vacant
Board Member Place 5

Samantha Peters
Chairman Place 3

CALL TO ORDER

ROLL CALL Sharon Eaves _____ Sarah Strawinski _____
 Savannah Rubio _____ 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 requested, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Due to illness – minutes from the August 19, 2021 Regular Library Advisory Board Meeting will be added to the monthly agenda on October 21, 2021.

REGULAR AGENDA

2021-028 Applications/Nominations

Discussion and possible action regarding accepting applications/nominations to replace Nancy Morrison-Place 5 on the Lois Nelson Public Library Advisory Board.

2021-029 Fall Fest

Discussion and possible action regarding Fall Fest October 23, 2021 from 2:00 p.m. – 8:00 pm at J M Caldwell Senior Community Park.

2021-030 Evening Story Time

Discussion and possible action regarding evening Thanksgiving and Christmas story time.

2021-031 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.

2021-032 Budget FY 2021-22

Discussion and possible action regarding projected budget of the Lois Nelson Public Library.

2021-033 Monthly Report

Discussion and possible action regarding monthly report.

2021-034 Moving Library Advisory Board Meetings

Discuss the possibility of moving the Library Advisory Board Meetings to City Hall for livestreaming.

2021-035 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

- 1) Next Regular meeting, Thursday, January 20, 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 **October 18, 2021 @ 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).