



PRINCETON

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NOTICE OF LIBRARY BOARD MEETING AND AGENDA THE CITY OF PRINCETON, TEXAS February 15, 2024

The Library Board of the City of Princeton will meet in Regular Meeting Session on February 15, 2024 at 6:30 PM Lois Nelson Public Library 323 McKinney Avenue Princeton, Texas 75407 to discuss the following

Sharon Eaves,
Vice Chairperson, Place 1

Renee Aparicio,
Board Member, Place 2

Samantha Peters,
Chairperson, Place 3

Sarah Strawinski,
Board Member, Place 4

Janice Reed Rucker,
Secretary, Place 5
Millicent Poole,

Samia Yamin,

CALL TO ORDER

ROLL CALL

Sharon Eaves
Renee Aparicio
Samantha Peters
Sarah Strawinski
Janice Reed
Samia Yamin
Millicent Poole

MOMENT OF SILENCE

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.

REGULAR AGENDA

2024-1747 Social Media

Director of Community Engagement, Tenishea Turner will discuss social media etiquette with the Library Advisory Board.

2024-1748 Library Advisory Board Handbook

Discussion and possible action regarding the board handbook of rules.
[Microsoft Word - State_of_Texas_Board_Handbook_v3.doc](#)

2024-1749 Library Board Positions Election

Discussion and possible action regarding electing a chair, co-chair, and secretary for the Library Advisory Board.

2024-1750 Library Advisory Board Bylaws

Discussion and possible action regarding a resolution adopting the bylaws for the Library Advisory Board.
[Resolution - Library Board Bylaws \(Feb. 2024\).pdf](#)

2024-1751 5 Year Plan

Discussion and possible action regarding the 5-year plan for the Lois Nelson Public Library.

2024-1752 Library Bond Update

Discussion and possible action regarding the bond for the library expansion.

2024-1753 Budget - Statistics Report

Discussion and possible action regarding the budget and statistics report.

2024-1754 Upcoming Events

Discussion and possible action regarding volunteer opportunities for upcoming events.

2024-1755 Meeting Schedule

Discussion and possible action regarding the Library Advisory Board's meeting schedule for 2024.

2024-1756 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

Next regular meeting at the Lois Nelson Public Library is on Thursday, April 18, 2024, at 6:30 P.M.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton Municipal Center @ 4:00 P.M. 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).