

**NOTICE OF REGULAR MEETING
LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD
MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

February 17, 2022

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, February 17, 2022 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

Janice Reed

Board Member Place 5

Samantha Peters

Chairman Place 3

CALL TO ORDER

ROLL CALL

Sharon Eaves _____

Sarah Strawinski _____

Savannah Rubio _____

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 October 21, 2021 Library Advisory Board Meeting.

REGULAR AGENDA

2022-001 New Board Member Place 5

Discussion and possible action regarding the appointment of Janice Reed to replace Nancy Morrison - Place 5 on the Lois Nelson Public Library Advisory Board.

2022-002 Board Member Resignation

Discussion and possible action regarding the resignation of Savannah Rubio – Place 2.

2022-003 March Board Meeting

Discussion and possible action regarding meeting in March.

2022-004 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.

2022-005 Monthly Report

Discussion and possible action regarding the monthly report.

2022-006 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, March 17, 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 **February 14, 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).