

**AMENDED**

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

**August 19, 2021**

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, August 19, 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

**Nancy Morrison**  
Board Member Place 5

**Samantha Peters**  
Chairman Place 3

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**CALL TO ORDER**

**ROLL CALL**      Sharon Eaves \_\_\_\_\_                      Sarah Strawinski \_\_\_\_\_  
                         Savannah Rubio \_\_\_\_\_                      Nancy Morrison \_\_\_\_\_  
                         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 of July 15, 2021 Regular Library Advisory Board Meeting.

## **REGULAR AGENDA**

### **2021-022    Resignation**

Discussion and possible action regarding the resignation of Nancy Morrison from the Library Advisory Board.

### **2021-023    2021 September Storytime**

Discussion and possible action regarding Storytime on Wednesday, September 1st at 10:30 a.m. at Lois Nelson Public Library.

### **2021-024    Upcoming Programs**

Discussion and possible action regarding upcoming programs, Book Club and Fall Fest on October 23<sup>rd</sup>, 2021.

### **2021-025    Budget FY 2021-22**

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

### **2021-026    Monthly Report**

Discussion and possible action regarding monthly report.

### **2021-027    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, September 16, 2021 @ 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 **August 16, 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 Tabatha Monk, 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).