

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

**THE CITY OF PRINCETON, TEXAS**

**September 16, 2021**

The Library Advisory Board of the City of Princeton will meet in Regular Meeting Session on Thursday, September 16, 2021 at 6:30 PM to discuss the following:

**Sharon Eaves**

Board Member Place 1

**Savannah Rubio**

Vice-Chairman Place 2

**Samantha Peters**

Chairman Place 3

**Sarah Strawinski**

Board Member Place 4

**Vacant**

Board Member Place 5

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**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 next monthly agenda on October 21, 2021.

## **REGULAR AGENDA**

### **2021-028 Applications/Nominations**

Discussion and possible action regarding accepting applications/nominations to replace Nancy Morrison 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 story time for Halloween.

### **2021-031 Programs/Initiatives**

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

### **2021-033 Monthly Report**

Discussion and possible action regarding monthly report.

### **2021-034 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, October 21, 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 **September 13, 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).