

Minutes
The City of Princeton
Lois Nelson Public Library Advisory Board of October 19, 2023

The Lois Nelson Public Library Advisory Board of the City of Princeton met in regular session in the library at 323 McKinney Ave., Princeton, Texas on Thursday October 19, 2023 at 6:30 pm.

The following Board members were present: Chairman Samantha Peters, Vice-Chairman Sharon Eaves, Secretary Janice Reed, and Member Sarah Strawinski. The following staff members were present: Library Director Glenda Puckett.

Chairman **Peters** called the Advisory Board meeting to order at 6:34 pm.

Chairman **Peters** called roll, present Secretary **Reed** and Member **Strawinski**.

Chairman **Peters** led the members and audience in Pledge of Allegiance.

Chairman **Peters** then announced the 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 requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA

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Chairman **Peters** then announced the first item on the regular agenda: **(2023-018)** “Discussion and possible action regarding the FY24 budget.” **No action was taken.**

Chairman **Peters** then announced the second item on the regular agenda: **(2023-019)** “Discussion and possible action regarding upcoming professional development and training.” **No action was taken.**

Chairman **Peters** then announced the third item on the regular agenda: **(2023-020)** “Discussion and possible action regarding upcoming library events.” **No action was taken.**

Chairman **Peters** then announced the fourth item on the regular agenda: **(2023-021)** “Discussion and possible action regarding the holiday schedule” **No action was taken.**

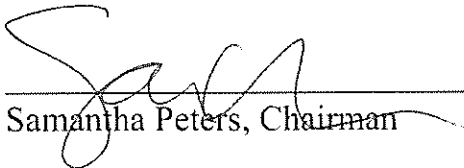
Chairman **Peters** then announced the fifth item on the regular agenda: **(2023-022)** “Discussion and possible action to approve request items to be placed on a future agenda and not for discussion of these requests.” **No action was taken.**

REPORT AGENDA

Next regular meeting at the Lois Nelson Public Library on Thursday February 15, 2024, at 6:30 PM.


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At 7:00 PM Chairman **Peters** made the motion to adjourn. Member Strawinski motioned to approve, and Vice-Chairman **Eaves** seconded the motion. **The motion carried unanimously.**



Samantha Peters, Chairman

ATTEST:



Janice Reed, Secretary

10/19/23

Date