

**NOTICE OF SPECIAL LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD MEETING
AND AGENDA
THE CITY OF PRINCETON, TEXAS
August 2, 2018
Meeting Time and Place**

The Library Advisory Board of the City of Princeton will meet in Special Session on **Thursday, August 2, 2018 at 6:30 PM** at the regular meeting place, the Lois Nelson Public Library, located at 323 McKinney Ave. in Princeton to discuss the following:

Brynn Johnson Vice-Chairman Place 1	Vacant Member Place 4
Savannah Rubio Member Place 2	Vacant Member Place 5
Samantha Peters Chairman Place 3	

CALL TO ORDER

ROLL CALL	Brynn Johnson _____	Vacant _____
	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 requests, 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 November 16, 2017 Regular Library Advisory Board Meeting.

SPECIAL AGENDA

2018-007 Library Advisory Board Application

Discussion and possible action regarding to appointment Ms. Sarah Strawinski to be a board member of the Lois Nelson Public Library Advisory Board.

2018-008 **Library Advisory Board Resignation**

Discussion and possible action regarding to accept Sherry Phelps' resignation from the Lois Nelson Public Library Advisory Board.

2018-009 **2018 Summer Reading Club**

Discussion and possible action regarding updates on the Summer Reading Club on Wednesday at 10:30 a.m.

2018-010 **2018 Fall Movie in the Park**

Discussion and possible action regarding activities for the Fall Movie in the Park on Saturday, September 22, 2018 at 8:30 p.m. at J.M. Caldwell Sr. Community Park/POW Camp.

2018-011 **Upcoming Community Events**

Discussion and possible action regarding activities on the upcoming Community Events for YR2018-19.

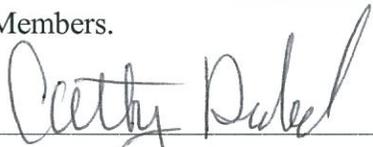
2018-012 **Future Agenda Items**

Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests.

ADJOURNMENT

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Princeton City Hall and Lois Nelson Public Library on **August 26, 2018 @ 1:30 PM** and copies thereof were delivered to the Board Members.



Cathy Dunkel, 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 Tabatha Monk, City Secretary, or other designated official at 972-734-2416. 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).