NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY BOARD MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS
October 18, 2018
Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Session on **Thursday, October 18, 2018 at 6:30 PM** at the regular meeting place, the Lois Nelson Public Library, located at 323 McKinney Ave. in Princeton, Texas to discuss the following:

Brynn Johnson
Vice-Chairman Place 1

Sarah Strawinski
Secretary Place 4

Savannah Rubio
Member Place 2

Vacant
Member Place 5

Samantha Peters
Chairman Place 3

CALL TO ORDER

ROLL CALL

Brynn Johnson _____ 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 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 September 20, 2018 Regular Library Advisory Board Meeting.

REGULAR AGENDA

2018-019 **Book Club**

Discussion and possible action regarding Book Club starts February 2019 on the second Monday of each month from 7:00-8:00 PM.

2018-020 **Technology Plan**

Discussion and possible action regarding a technology plan for the Lois Nelson Public Library.

2018-021 **Monthly Reports**

Discussion and possible action regarding monthly reports.

2018-022 **Mrs. Claus Coming**

Discussion and possible action regarding activities for the event of Mrs. Claus coming to Lois Nelson Public Library.

2018-023 **Special Time/StoryTime**

Discussion and possible action regarding activities for evening Storytime.

2018-024 **Upcoming Events and Programs**

Discussion and possible action regarding activities on the upcoming Events and Programs for YR2018.

2018-025 **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 **October 12, 2018 @ 12:00 PM** and copies thereof were delivered to the Board Members.

Cathy Dunkel

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, 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).