

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

THE CITY OF PRINCETON, TEXAS

January 17, 2019

Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Sessions on **Thursday, January 17, 2019 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
Board Member Place 2

Vacant
Board Member Place 5

Samantha Peters
Chairman Place 3

CALL TO ORDER

ROLL CALL Brynn Johnson _____ Sarah Strawir ski _____
 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. Discussion and possible action regarding the minutes of October 18, 2018 Regular Library Advisory Board Meeting.

REGULAR AGENDA

2019-001 Appointment

Discussion and possible action to appoint Nancy Mcrrison to be a board member of the Lois Nelson Public Library Advisory Board.

2019-002 Book Club

Discussion and possible action regarding Book Club starts February 2019 on the second Tuesday or Thursday of each month from 7:00-8:00 p.m.

2019-003 Technology Plan

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

2019-004 Book Authors

Discussion and possible action regarding local authors for book signing at the Lois Nelson Public Library.

2019-005 StoryTime/Special Time

Discussion and possible action regarding activities for evening Storytime.

2019-006 Upcoming Events and Programs

Discussion and possible action regarding activities on the upcoming events and programs for YR2019.

2019-007 Monthly Reports

Discussion and possible action regarding for the month of December 2018 monthly reports.

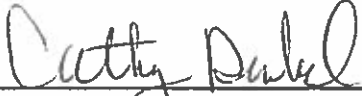
2019-008 Future Agenda Items

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 January 10, 2019 @ 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, 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 his agenda pursuant to Section 551.071 (b).