

**NOTICE OF REGULAR LOIS NELSON PUBLIC LIBRARY ADVISORY
BOARD MEETING AND AGENDA
THE CITY OF PRINCETON, TEXAS**

July 18, 2019

Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Sessions on **Thursday, July 18, 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:

Vacant Board Member Place 1	Sarah Strawinski Secretary Place 4
Savannah Rubio Vice-Chairman Place 2	Nancy Morrison Board Member Place 5
Samantha Peters Chairman Place 3	

CALL TO ORDER

ROLL CALL	Vacant _____	Sarah Strawinski _____
	Savannah Rubio _____	Nancy Morrison _____
	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 June 20, 2019 Regular Library Advisory Board Meeting.

REGULAR AGENDA

2019-039 Policies

Discussion and possible action regarding the policies for the Lois Nelson Public Library.

2019-040 Upcoming Events and Programs

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

2019-041 Monthly Reports

Discussion and possible action regarding the 2019 monthly reports.

2019-042 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 **July 11, 2019 @ 2:30 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 this agenda pursuant to Section 551.071 (b).