

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

THE CITY OF PRINCETON, TEXAS

January 16, 2020

Meeting Time and Place

The Library Advisory Board of the City of Princeton will meet in Regular Sessions on **Thursday, January 16, 2020 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 October 17, 2019 Regular Library Advisory Board Meeting.

REGULAR AGENDA

2020-001 **Appointment**

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

2020-002 **Upcoming Events and Programs**

Discussion and possible action regarding activities on the upcoming events and programs for YR2020.

2020-003 **Monthly Reports**

Discussion and possible action regarding for the monthly reports for January through December 2019 requested by Chairman Peters.

2020-004 **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, 2020 @ 1:30 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).