



**NOTICE OF A
OF THE LIBRARY ADVISORY BOARD
Tuesday, July 2, 2024
5:15 PM**

Jane Burns
Donja Justice
Margarette Lucas
Ellen Thompson
Alisha Lawson
Michelle Stambough

AGENDA

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Van Library Advisory Board will meet Tuesday, July 2, 2024, at 5:15 PM at Van Community Library, 310 Chestnut St., Van, TX 75790. The items listed below are placed on the agenda for discussion and/or action.

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that a possible quorum of the Van City Council may be present at this meeting, No official business of the City of Van will be conducted by the City Council at this meeting.


- I. **CALL MEETING TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
 - A. US Flag
 - B. Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- IV. **CONSENT AGENDA**
 - A. Minutes from May 29, 2024.
- V. **ACTION ITEMS**
 - A. Discussion, Consideration, and Possible Action on Library Advisory Board By-Laws.
 - B. Discussion, Consideration, and Possible Action on the Summer Reading Program.
 - C. Discussion, Consideration, and Possible Action on donations.
 - D. Discussion, Consideration, and Possible Action on grants.
 - E. Discussion, Consideration, and Possible Action on training for the Texas Open Meetings Act.
 - F. Discussion, Consideration, and Possible Action for future planning.
 - G. Library Director Report.
- VI. **INFORMATION AND DISCUSSION**
- VII. **ADJOURN**

CERTIFICATION

I hereby certify that the above notice was posted in the bulletin board at Van City Hall, 310

Chesnut, Van, Texas 75790 by 5:00 pm on Friday, June 28, 2024.

NOTE: If, during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E

 *Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the Van City Hall 48 hours in advance, at (903)963-7216, and reasonable accommodations will be made for assistance.*