



**NOTICE OF A CALLED MEETING OF
THE LIBRARY ADVISORY BOARD
Monday, September 30, 2024
5:15 PM**

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

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 Monday, September 30, 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

The opportunity for citizens to address the Library Advisory Board on any agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the Library Advisory Board from discussing issues that the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

A. Minutes from August 6, 2024

V. ACTION ITEMS

A. Discussion, Consideration, and Possible Action on election of new officers.

B. Discussion, Consideration, and Possible Action on the Texas Open Meetings Act.

C. Discussion, Consideration, and Possible Action on Library Advisory Board By-Laws.

D. Discussion, Consideration, and Possible Action on future growth ideas and budgeting.

E. Discussion, Consideration, and Possible Action on the general budget.

F. Discussion, Consideration, and Possible Action on grants and donations.

G. Discussion, Consideration, and Possible Action on parades and events coordinator.

H. Discussion, Consideration, and Possible Action on 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 Chestnut, Van, Texas 75790 by 5:00 pm on Friday September 27, 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.*



LIBRARY ADVISORY BOARD

Minutes

August 6, 2024

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

I. CALL MEETING TO ORDER

The meeting was called to order by Jane Burns.

A. Roll Call and Establish a Quorum

Present: J.Burns, D. Justice, M.Lucas, E.Thompson, A.Lawson

Absent:

Guest: L. Mays-Gonzalez

II. INVOCATION

The invocation was led by silent prayer.

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 July 2, 2024

RESULT:	Approved
MOVER:	D. Justice
SECONDER:	E. Thompson
AYES:	All
NAYS:	
ABSTAINED	

V. OPEN FORUM

The opportunity for citizens to address the Library Advisory Board on any agenda item (limit 3 minutes per person); however, the Texas Open Meetings Act prohibits the Library Advisory Board from discussing issues that the public has not been given seventy-two (72) hour notice. Issues raised may be referred to Library Advisory Board for research and potential future action.

VI. ACTION ITEMS

A. Discussion, Consideration, and Possible Action on Library Advisory Board By-Laws

RESULT: Pending. No action. MOVER: SECONDER: AYES: NAYS: ABSTAINED

B. Discussion, Consideration, and Possible Action on Summer Reading Program

RESULT: Update from L. Mays-Gonzalez MOVER: SECONDER: AYES: NAYS: ABSTAINED
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C. Discussion, Consideration, and Possible Action on donations

RESULT: No action. MOVER: SECONDER: AYES: NAYS: ABSTAINED:

D. Discussion, Consideration, and Possible Action on grants

RESULT: Pending for workshop on August 6, 2024. No action. MOVER: SECONDER: AYES: NAYS: ABSTAINED:

E. Discussion, Consideration, and Possible Action on training for the Texas Open Meetings Act

RESULT: To complete by September 3, 2024. No action. MOVER: SECONDER: AYES: NAYS: ABSTAINED:

F. Discussion, Consideration, and Possible Action on future planning

RESULT: Workshop August 6, 2024. No action.
MOVER:
SECONDER:
AYES:
NAYS:
ABSTAINED:

G. Library Director Report

RESULT:
MOVER:
SECONDER:
AYES:
NAYS:
ABSTAINED:

VII. INFORMATION AND DISCUSSION

- Moved from meeting to Workshop Planning 6:05 to 6:30pm
- Planning, Budget Review, Donations, Parades, STEAM, Outreach, Bilingual Dept., Events, Open House.

VIII. ADJOURNMENT

RESULT: Meeting Adjourned
MOVER: A. Lawson
SECONDER: D. Justice
AYES:
NAYS:
ABSTAINED:

Attest:

Jane Burns
Library Board President

Date

Sereca Huff-Huggins
City Secretary

Date