



**NOTICE OF
THE LIBRARY ADVISORY BOARD
Tuesday, August 11, 2026
4:30 PM**

Ashlei Bolt
Ernest Burns
Berta Campa
Courtney Batres
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 on August 11, 2026, at 4:30 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. OPEN FORUM**

The opportunity for citizens to address the City Council on any agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues that the public has not been given three business days notice. Issues raised may be referred to City Staff for research and potential future action.
- V. CONSENT AGENDA**
 - A. Minutes from June 3, 2026, meeting.
- VI. ACTION ITEMS**
 - A. Discussion, Consideration, and Possible Action on Summer Reading Program 2026 feedback.
 - B. Discussion, Consideration, and Possible Action for future planning.
 - C. Discussion, Consideration, and Possible Action on electing officers for the Library Board.
 - D. Discussion, Consideration, and Possible Action on potential new members.
 - E. Discussion, Consideration, and Possible Action on Fundraising.
 - F. Discussion, Consideration, and Possible Action on background checks for Volunteers/Board.
- 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 Wednesday, August 5, 2026.

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.*