

Helen Allen, Chair
Kayce Strader, Vice Chair
Briana Cory, Secretary



Jennette Mears
Heather Beatty
Monica Dumke

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AGENDA
OCTOBER 8, 2024
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

Convene into open session & Roll Call:

B) ACTION ITEM(S)

1. Consider approving Library Board minutes dated July 16, 2024; and take appropriate action.
2. Discuss and take appropriate action regarding a library board applications.
3. Discuss and take appropriate action regarding the election of board officer positions: President.
4. Discuss and provide a recommendation on the library hours of operation.
5. Discuss and take appropriate action on a board meeting schedule for Fiscal Year '24-'25.

C) DISCUSSION ITEM(S)

1. Discussion regarding communication methods.
2. Discussion regarding the Summer Reading Program recap and future planning.
3. Discussion regarding the library board and friends of the library.
4. Discussion regarding the Haunted Library event.
5. Discussion regarding current library policies/procedures.
 - Library Card
 - Barcodes

D) PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens with the opportunity to speak, the chair may impose a three-minute time limitation for each citizen to speak with a seasonal limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic. The Texas Open Meetings Act prohibits the Library Board from discussing issues which the public have not been given a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

E) FUTURE AGENDA ITEMS

F) ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 9/24/24 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Leesa Keith, Library Director