

Fran Plisga
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
JANUARY 21, 2025
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

B) 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.

C) REGULAR AGENDA ITEMS

1. Consider approving library board minutes from October 2024 & November 2024 and take appropriate action.
2. Select library board chair and take appropriate action.
3. Discuss advertising and marketing of the Mary Emma Tate Community Library programs and services.
4. Discussion of Summer Reading Programs and Regular Programs for the library.

D) FUTURE AGENDA ITEMS

E) ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Mary Emma Tate Community Library Board, 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 1/16/2025 by 12:00 p.m., at least 72 hours preceding the scheduled meeting time.

Leesa Keith, Library Director