Monica Dumke, Chair
Kayce Strader, Vice Chair
Briana Cory, Secretary

Jennette Mears
Heather Beatty
Fran Plisga

MARY EMMA TATE COMMUNITY LIBRARY

CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AMENDED AGENDA
MARCH 4, 2025
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM

A) CALL TO ORDER

Convene into Session:

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 for January 21, 2025, and take appropriate action
2. Receive an update from the Library Director about advertising on the library's Facebook.
3. Discuss the library's procedure for granting library cards for certain circumstances or accommodations, take appropriate action.
4. Discuss Summer Reading Programs and ongoing monthly programs.
5. Discuss Library Board participation with Summer Reading Kickoff and getting sponsorships.
6. Discuss upcoming calendar year meeting dates, and take appropriate action.
7. Discuss applying for the Texas Book Festival Grant Application 2025, and take appropriate action.
8. Discuss Budget Line Items

D) FUTURE AGENDA ITEMS

1. Review the Library Mission Statement

2. Review Library Long Range Plan.

E) <u>ADJOURN</u>

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Library Board 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 public at all times, and said notice posted this 25th day of February, 2025 by 4:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith, Library Director

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 1. (REGULAR AGENDA ITEMS)

Title: Consider approving Library Board minutes for January 21, 2025, and take appropriate action

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review: No

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 2. (REGULAR AGENDA ITEMS)

Title: Receive an update from the Library Director about advertising on the library's Facebook.

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review:

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 3. (REGULAR AGENDA ITEMS)

Title: Discuss the library's procedure for granting library cards for certain circumstances or accommodations, take appropriate action.

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review:

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 4. (REGULAR AGENDA ITEMS)

Title: Discuss Summer Reading Programs and ongoing monthly programs.

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review: No

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 5. (REGULAR AGENDA ITEMS)

Title: Discuss Library Board participation with Summer Reading Kickoff and getting sponsorships.

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review:

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 6. (REGULAR AGENDA ITEMS)

Title: Discuss upcoming calendar year meeting dates, and take appropriate action.

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review: No

Attachments:

None

Community Library Board Coversheet
March 4, 2025
408 Pafford Avenue
Justin, TX 76247

Agenda Item: 8. (REGULAR AGENDA ITEMS)

Title: Discuss Budget Line Items

Department: Library

Contact:

Recommendation:

Background:

City Attorney Review: No

Attachments:

None